Biennial Report

North Dakota Insurance Department

as of June 30, 2003

Financial Condition of Insurance Companies and Activity Report of the Insurance Department

Jim Poolman Insurance Commissioner



Part of this report has been generated through information received from the National Association of Insurance Commissioners.

If your company failed to file a financial statement with the National Association of Insurance Commissioners, it will not be on this report.

If your company filed in prior years but failed to file this year, it may be on the report but no figures will be shown.

If you find inaccuracies or have questions about the report, you are requested to contact the insurance company directly for verification of the statistics.

Thank you.

November 2003

Honorable John Hoeven Governor State of North Dakota 600 East Boulevard Avenue Bismarck, ND 58505 Honorable Al Jaeger Secretary of State State of North Dakota 600 East Boulevard Avenue Bismarck, ND 58505

Gentlemen:

As Commissioner of Insurance for the State of North Dakota, I am pleased to submit to you the Biennial Report of the North Dakota Insurance Department for the period ending June 30, 2003, as required by N.D. Cent. Code § 26.1-01-03(7).

Sincerely,

Jim Poolman Commissioner N.D. Insurance Department

NORTH DAKOTA INSURANCE DEPARTMENT

MISSION STATEMENT

It is the mission of the North Dakota Insurance Department to protect the public good by fairly and effectively administering the laws of North Dakota. We are committed to vigorous consumer protection efforts while fostering a strong, competitive marketplace that provide consumers with choices and access to high-quality insurance products and services at competitive prices. In pursuit of our mission, we will treat all of our constituencies with the highest ethical standards and respect they deserve.

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North Dakota Insurance Department

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Commissioner Jim Poolman Deputy Commissioner Douglas L. Holloway Administrative Assistant Janice A. Steinle Public Information Officer Cecily Cook

DEPARTMENT FUNCTIONS

It is the mission of the North Dakota Insurance Department to protect the public good by fairly and effectively administering the laws of North Dakota. We are committed to vigorous consumer protection efforts while fostering a strong, competitive marketplace that provides consumers with choices and access to high-quality insurance products and services at competitive prices. In pursuit of our mission, we will treat all of our constituencies with the highest ethical standards and respect they deserve.

The insurance industry in the United States is one that is regulated solely by the states. It is, therefore, vitally important that the North Dakota Insurance Department be as strong as it possibly can be, to ensure North Dakotans have the best protection possible. It is also incumbent upon the Department to adapt to changing market conditions with a changing regulatory environment.

The Department worked hard over the last legislative session to pass numerous bills that have bolstered consumer protection and privacy rights of North Dakota citizens. In addition to the legislative milestones that protect consumers, the Department has also focused its attention on maintaining a healthy and competitive marketplace for the insurance industry. Even in the face of catastrophic weather conditions, we have successfully kept insurers in the marketplace and we continue to work closely with providers to make sure that consumers have choices with whom to do their business.

The Department also has worked to improve our response time with regard to company product filings, so that innovative products and services can reach North Dakota consumers more quickly than ever before. Today, the turn-around time on all company filings is less than 60 days, with an average turn-around time a mere fraction of that time which is a marked improvement from 2001.

The North Dakota Insurance Department staff consists of professionals who are empowered to help set the direction of the Department. The staff has engaged in thorough strategic planning processes to clearly identify goals, which each division within the Department will strive to achieve. These goals are also identified in employees' annual performance evaluations that are conducted each year. The Department will be able to show the taxpayers of North Dakota what the Department has accomplished over the next year.

The North Dakota Insurance Department prides itself in protecting the people of North Dakota while fostering a competitive marketplace for the insurance industry. Any success that is achieved is a cooperative effort between the professionals in the Department, the North Dakota Legislature, and the insurance industry in North Dakota.

THE INSURANCE INDUSTRY IN NORTH DAKOTA

The insurance industry in North Dakota is strong and vital to the economies of our state, our communities, and our families. In 2002, North Dakotans paid over \$2.5 billion in premiums for all types of insurance. The industry-generated sales that year resulted in the payment of nearly \$27.2 million in insurance premium tax. This source of revenue has been steady and growing. Today, the insurance industry generates an amount equal to nearly three percent of the entire general fund.

Equally impressive is the total dollar amount paid to North Dakotans in the form of claims paid to their insureds by insurance companies. In 2002, over \$2 billion in claims and benefits were paid to our residents. When hail destroys a roof, when a car is damaged in an accident, or when a child is rushed to a hospital, claims such as these are paid every day in North Dakota, providing families with needed protection.

There are over 28,000 insurance producers licensed to sell insurance in North Dakota. Of these, nearly 6,000 are North Dakota residents. While bad apples exist in any profession, we are pleased to report that the vast majority of our sales force is comprised of honest professionals who treat their customers fairly.

A strong working relationship exists between the Department and the insurance industry. The insurance industry in our state strongly supports vigilant oversight of the insurance marketplace. In fact, the industry directly pays all the costs associated with the regulation of insurance in North Dakota. All license fees and fines paid by companies and agents are deposited into the Insurance Regulatory Trust Fund and used to fund the entire cost of the state's regulation of their activity. North Dakota consumers get the protection they deserve in the form of vigilant regulation, and the insurance industry picks up the entire tab.

The fees assessed the insurance industry in North Dakota, modest when compared to the fee structure in other states, are small when compared to the amount of premium collected from North Dakota consumers. In 2002, for example, while receiving nearly \$2.6 billion in premium, the industry paid \$3.56 million in fees into the Insurance Regulatory Trust Fund to fund the Department's budget. In other words, for every \$100 received in premium, only about 14 cents gets paid back in fees by the industry to fund its regulation.

THE INSURANCE DEPARTMENT: DIVISION BY DIVISION

The Insurance Department provides a variety of services and is organized into the following seven divisions:

Consumer Protection - Property and Casualty Division
Consumer Protection - Life and Health Division and Senior Health Insurance
Counseling Program
Legal Division
Agent Licensing and Investigations Division
Examinations Division
Special Funds Division
Administration Division

Consumer Protection - Property/Casualty Division Consumer Protection - Life/Health Division and Senior Health Insurance Counseling Program

Consumer Protection - Property/Casualty Division

Senior Analyst and Director	Larry Maslowski
Rate and Form Analyst	Jim Anderson
Actuary	Mike Andring
Complaint Investigator	Kathy Wolf

<u>Consumer Protection - Life/Health Division and Senior</u> Health Insurance Counseling Program (SHIC)

Director	Michael L. Fix
Rate and Form Analyst	Vance Magnuson
Rate and Form Analyst	Yuri Venjohn
Rate and Form Analyst	Dean Bushee
Complaint Investigator/Hotline Specialist .	Cydra Sauter
Hotline Specialist	Laura Evans
SHIC Program Director	Bill Lardy

Consumer Protection - Property and Casualty Division. This division, along with the Consumer Protection - Life and Health Division, assists consumers who are having difficulty with their insurance company. In 2002, our hotline staff processed 12,872 telephone calls—or approximately 42 calls per day—from North Dakotans who needed help resolving an insurance-related matter. When a formal complaint is received, investigators gather facts and often are able to help the consumer in getting a claim paid. In the 2001-2002 biennium, the Department helped North Dakotans obtain over \$2,922,953 in relief. In addition, analysts in this division review policy form and rate filings for property and casualty insurance products which insurance companies seek to sell in North Dakota.

<u>Consumer Protection - Life and Health Division.</u> This division performs the same functions of rate and form approval, hotline response, and complaint investigation as its property and casualty counterpart, only in the life and health insurance area. The Legislature frequently calls upon the technical expertise within this division to assist in its analysis of issues regarding health insurance. The Senior Health Insurance Counseling Program (SHIC) is included within this division.

<u>Senior Health Insurance Counseling Program.</u> The North Dakota Senior Health insurance Counseling (SHIC) program was initiated in January 1993 to provide local, volunteer, peer counselors trained in senior health insurance topics. Funding is provided by federal grant from the Centers for Medicare and Medicaid Services.

The SHIC program helps senior adults, or those providing services to them, by providing information and answers to questions related to Medicare, Medicare supplement, long-term care insurance, or other health insurance products available to seniors. Counselors may also assist in applying for available pharmaceutical drug manufacturer programs for low-income patients.

The program is designed as a peer counseling situation. Volunteer counselors, recruited by local sponsoring organizations, receive 20 hours of initial training in Medicare, Medicare supplement, long-term care, and other health insurance products available to seniors. Counselors are available through the sponsoring organization to meet with individual seniors regarding Medicare or health insurance issues, questions, or problems. Counselors help with coverage questions, claims, paperwork, appeals, and policy comparison.

Counselors attend training updates twice a year and receive a mailed self-study packet once. They receive a newsletter every other month and have the resources of the State Insurance Department to call on as well as information on other resources to which clients can be referred when necessary.

Since its inception, SHIC volunteer counselors have had over 4,400 direct contacts with clients. Another 30,200 (estimated) people have received information through outreach contacts and mailings.

There are currently 77 active volunteer counselors and sponsors in 30 communities. The efforts of the volunteers have saved approximately \$1,500,000 for Medicare beneficiaries.

SHIC staff and counselors also provide public presentations to groups and organizations. An informational packet on Medicare and related issues is mailed monthly to North Dakotans who will turn 65 in four months.

SENIOR HEALTH INSURANCE COUNSELORS TOTAL CLIENT CALLS (ESTIMATED)

Year	Contacts	Relief
2001	776	\$32,785
2002	450	52,500
TOTAL	1,226	\$85,285

"HOTLINE" POSITION STATISTICS

Date	Walk-Ins	Incoming Calls	Outgoing Calls	Total Calls	Relief
1/1/01 to 12/31/01	315	2,125	12,166	14,291	\$ 284,631.88
1/1/02 to 12/31/02	283	1,449	11,423	12,872	1,047,218.54
TOTAL	598	3,574	23,589	27,163	\$1,331,850.42

NOTE: These figures do not include correspondence/material sent to consumers by staff members in these positions.

COMPANY COMPLAINT STATISTICS

Year	Number of Complaints Received	Number of Complaints Closed	Relief*	Previous Files Closed	Previous Relief**	Total
2001	379	297	\$ 376,501.52	63	\$ 32,496.90	\$ 408,998.42
2002	378	321	829,627.21	90	352,477.29	1,182,104.50
TOTAL	757	618	\$1,206,128.73	153	\$384,974.19	\$1,591,102.92

- * Relief equals that amount which the Department's intervention helped in getting for the consumers.
- ** Previous relief equals relief collected in that year for a file opened in an earlier year.

POLICY, FORM AND RATE FILINGS

Life/Health

Time	Received	Approved*	Disapproved
1/1/01 to 12/31/01	3,489	2,705	364
1/1/02 to 12/31/02	3,223	2,630	178

Property/Casualty

Time	Received	Approved*	Disapproved
1/1/01 to 12/31/01	3,392	3,236	107
1/1/02 to 12/31/02	3,884	3,692	53

* There are several other categories not indicated here (i.e., approved with exception, withdrawals, informational, pending, etc.). Therefore, the approved, disapproved, and rate/rule filings do not necessarily total the received filing amount.

NOTE: These statistics do not reflect the telephone and walk-in contacts that the Property and Casualty Analysts encounter in the normal processing of filings and other inquiries with regard to filings and rates in particular.

Agent Licensing and Investigations Division

This division is responsible for the licensing of over 28,000 insurance producers doing business in North Dakota. Before any person can be licensed to sell insurance, he or she must complete prelicensure courses and pass a prelicensing exam, and the Department must perform a background check.

This division also investigates complaints against insurance companies and insurance producers and works together with the Legal Division in prosecuting any misconduct by an insurance company or insurance producer which result in a fine and a suspended or revoked license.

Insurance producers must comply with either continuing education requirements or the filing of a biennial continuation fee in order to maintain their license. This division approves the courses, determines the appropriate credit, and monitors agent compliance with the requirements.

AGENT COMPLAINT STATISTICS

Year	Number of Complaints Received	Number of Complaints Closed	Relief*	Previous Files Closed	Previous Relief**	Total
2001	52	45	\$ 4,589.82	16	\$68,923.40	\$73,513.22
2002	51	44	22,447.20	8	626.80	23,074.00
TOTAL	103	89	\$27,037.02	24	\$69,550.20	\$96,587.22

^{*} Relief equals that amount which the Department's intervention helped in getting for the consumers.

NOTE: These statistics do not reflect the telephone and walk-in contacts associated with the agent complaint investigation process.

AGENT AND COMPANY ADMINISTRATIVE INVESTIGATION RELIEF

	2001	2002	Total
Agent	\$ 6,796.52	0	\$ 6,796.52
Company	251,236.25	0	251,236.25
TOTAL	\$260,033.77	0	\$258,032.77

^{**} Previous relief equals that relief collected in that year for a file opened in an earlier year.

AGENT ADMINISTRATIVE ACTIONS - FINES

	2001	2002
Cease and Desist	1	3
Fines	2	6
Probations	3	5
Revocations	2	5
Suspensions	2	1
Voluntary Surrenders	0	0
Other	10	0
Total Number of Actions	20*	20*
Total Dollar Amount of Fines	\$1,200	\$31,713

^{*} The total number of actions do not reflect multiple penalties of an individual action.

Note: These administrative actions do not reflect the suspensions/ revocations for noncompliance with continuing education requirements in the State of North Dakota.

COMPANY ADMINISTRATIVE ACTIONS - FINES

	2001	2002
Cease and Desist	6	0
Fines	11	5
Other	2	1
Total Number of Actions	19*	6*
Total Dollar Amount of Fines	\$29,000	\$42,980

^{*} The total number of actions do not reflect multiple penalties of an individual action.

SUMMARY OF TOTAL RELIEF

TOTAL RELIEF/PREVIOUS RELIEF FROM ALL SOURCES

Source	Relief	Previous Relief	Total
2001			
Company Complaints	\$376,501.52	\$ 32,496.90	\$ 408,998.42
Agent Complaints	4,589.82	68,923.40	73,513.22
SHIC	32,785.00		32,785.00
Hotline	284,631.38		384,631.38
Agent Administrative Investigation	6,796.52		6,796.52
Company Adminis- trative Investigation	251,236.25		251,236.25
TOTAL - 2001	\$956,540.49	\$958,541.49	\$1,157,960.79
	2002		
Company Complaints	\$ 829,672.21	\$ 352,477.29	\$1,182,104.50
Agent Complaints	22,447.20	626.80	23,074.00
SHIC	52,500.00		52,500.00
Hotline	1,047,218.54		1,047,218.54
Agent Administrative Investigation			
Company Adminis- trative Investigation			
TOTAL - 2002	\$1,951,792.95	\$353,104.09	\$2,304,897.04
COMBINED 2001-2002 TOTAL	\$2,908,333.44	\$1,311,643.58	\$3,462,857.83

Legal Division

General Counsel	Charles E. Johnson
Legal Counsel	Craig Burns
Market Conduct Examiner	Virginia Carter
Legal Assistant	Nancy Brady

The Legal Division primarily provides counsel and advice to the Commissioner and Department staff. The Legal Division also responds to general questions regarding insurance and insurance law posed by consumers and the insurance industry. In addition to the above, it assists other Department staff in resolving consumer complaints and in drafting and finalizing proposed law and rule changes. When it appears that an agent or company has acted in violation of the law, the Legal Division and the Agent Licensing and Investigations Division initiate the appropriate enforcement proceeding which may result in a fine or a suspended or revoked license. Occasionally, a company's activities may warrant an examination of specific company activities in a "market conduct" examination. The Market Conduct Examiner also conducts periodic comprehensive market conduct examinations of our domestic companies to assure that our domestic companies are engaging in fair business practices and otherwise comply with our laws.

During 2001-2002, the Department collected fines totaling \$104,893. During 2001-2002, the Legal Division and Agent Licensing and Investigations Division assisted North Dakotans in obtaining \$258,033. This is a result of the resolution of agent complaints and administrative investigations.

Examinations and Company Licensing Division

Chief Examiner and Director	Carole Kessel
Senior Examiner	David Weiss
Examiner	Rhoda Sautner
Financial Analyst	Tim Hill
Company Licensing Clerk	Leona Ziegler

At the heart of insurance regulation is solvency oversight. The Examinations Division is responsible for monitoring the financial strength of insurance companies to assure they have enough money to pay policyholder claims. The division performs periodic financial audits of North Dakota based companies to make certain they are financially sound and complying with state laws. The Department received its third five-year accreditation for solvency oversight by the National Association of Insurance Commissioners in 2002.

This division also oversees and administers the licensing of approximately 1,500 insurance companies doing business in North Dakota. Any company seeking licensure must undergo a prelicensure review administered by the Department to screen out companies that may be in financial trouble or have a history of regulatory problems in other states.

Special Funds Division

State Insurance Programs Manager	Jeff Bitz
Underwriting Examiner	. Barbara Mehlhoff
Appraiser/Claims Examiner	Lee Lunde
Secretary/Receptionist	Sharon Gross
Chief Boiler/Anhydrous Ammonia Inspector	Bob Reetz
Boiler/Anhydrous Ammonia Inspector	Nicolle McIntyre
Boiler/Anhydrous Ammonia Inspector	Delton Doll
Administrative Clerk	Janel Frenzel

Located within the Department are several programs which serve North Dakota residents in a variety of ways:

- Fire and Tornado Fund. Created in 1919, this Fund provides low-cost insurance coverage to North Dakota governmental entities and political subdivisions for their buildings and contents. The Fund currently serves 1,087 policyholders with a combined insured value of \$5.6 billion.
- 2. <u>State Bonding Fund.</u> Created in 1919, this Fund provides blanket fidelity bond coverage to North Dakota government entities and political subdivisions in the event of employee theft of property and money. This Fund currently serves approximately 2,917 bondholders with a combined insured value of approximately \$575 million.
- 3. Petroleum Tank Release Compensation Fund. Created by the 1989 Legislature, this Fund provides contamination clean-up coverage and third-party liability coverage to petroleum tank owners. Tank owners must be in compliance with all federal and state rules, including rules relating to financial responsibility in order to participate in this Fund. Currently, approximately 1,683 tank owners pay an annual registration fee for approximately 4,881 tanks.
- 4. <u>Boiler and Pressure Vessel Inspectors.</u> Created by the 1953 Legislature, this safety program ensures that all boilers in North Dakota are inspected annually or biannually depending on the type and use of the boiler. We inspect all new boilers for proper installation. There are 8,600 boilers in North Dakota. Our office inspects approximately 4,644 boilers and oversees that the remaining 3,956 boilers are inspected by their private insurance carrier.
- 5. Anhydrous Ammonia Facility Inspection. Created by the 1995 Legislature, this safety program is responsible for inspecting approximately 497 permanent anhydrous ammonia storage containers at least every five years, including container appurtenances and nurse tanks. We inspect all new and relocated facilities for proper installation. These inspections are conducted by the Boiler and Pressure Vessel Inspectors.

Each of these programs are self-funded and do not require an appropriation from either the State General Fund or the Insurance Regulatory Trust Fund.

Administration Division

Human Resources Director/Business Manager	. Jodee Buhi
Accountant	Ken Rood
IT Coordinator	Laurie Scully
Receptionist	Margo Hubei
Mail Clerk/Account Tech	Shelly Weisz
Office Assistant	Jan Wol

The Administration Division of the Department is responsible for oversight of the budget, accounting, IT needs, and general office support throughout the Department. This division also oversees the day-to-day business operations, human resource management, and carries out internal policies and procedures for the Department.

SUMMARY OF INSURANCE-RELATED LEGISLATION ENACTED IN 2003

FINANCIAL

- HB 1140 Financial examinations, mutual company existence, Articles of Incorporation, and HMO annual statement filing. Allows the Commissioner to accept a financial examination performed by auditors from a nonaccredited state, allows a mutual company to exist in perpetuity, removes the Attorney General's review of company Articles of Incorporation, and allows a nondomestic HMO to file its annual report after March 1 if allowed to do so by its domestic state.
- **HB 1141** Reinsurance agreements. Requires that an insurance company report all new material reinsurance agreements to the Commissioner.
- **HB 1233** <u>Subsidiaries of nonprofit mutual insurance company.</u> Allows a nonprofit mutual insurance company to establish a subsidiary or form a joint venture to conduct a function that the company could conduct directly.
- **SB 2121** <u>Annual statement Electronic filing.</u> Allows the Commissioner to designate the National Association of Insurance Commissioners as a repository for the filing of annual statements, thereby facilitating the filing of annual reports electronically with the National Association of Insurance Commissioners.
- **SB 2205** <u>Annual statement Waiver of penalty.</u> Allows the Commissioner to grant an extension or otherwise waive the penalty for late filing of an annual statement upon a showing of good cause.

GENERAL

HB 1137 – <u>Timelines for companies to respond.</u> Allows a company 20 days for a company to respond to a request for information from the Commissioner unless an extension of time has been granted by the Commissioner. Also provides a penalty for knowingly providing false, misleading, or incomplete information.

INSURANCE FRAUD

HB 1231 – <u>Fraud.</u> Defines a fraudulent insurance act, mandates that a company report a fraudulent act, provides immunity to a person that reports a fraudulent act, creates a fraud unit within the Department, and affords the Department subpoena, search and arrest warrant, and investigative powers. It also provides a criminal penalty for acts of insurance fraud. Becomes effective August 1, 2003. Commissioner will initiate a rulemaking to define reporting requirements, etc., and will publish a bulletin prior to August 1, 2003, to provide guidance until the rules become final.

LIFE AND HEALTH

- **HB 1061** <u>Long term care insurance.</u> Adopts NAIC Model Law for Long Term Care Insurance, including enabling legislation to adopt regulations for rate stabilization and stronger suitability and disclosure requirements. Requires a company to offer consumers the option of a long term care insurance nonforfeiture benefit, and provides consumer protections in the event of significant rate increases (contingent benefit upon lapse).
- **HB 1139** Group life and COLI. Requires interest to be paid on death claims under group life policies, consistent with death claims insured under individual policies. Requires that a corporation obtain written consent of an employee prior to purchasing insurance on the life of an employee.
- **HB 1164** <u>Long term care insurance.</u> Replaces a registration requirement with a licensing requirement for assisted living facilities.
- **HB 1399** <u>Prescription drugs.</u> Directs the Insurance Commissioner to create and implement a program to assist individuals of low income in gaining access to prescription drug assistance programs offered by pharmaceutical manufacturers.
- **HB 1469** <u>Medicaid eligibility.</u> Defines what the Department of Human Services may consider as a disqualifying transfer through insurance.
- **SB 2120** <u>Small employer group health insurance.</u> Repeals the small employer carrier reinsurance program.
- **SB 2160** <u>Child support and medical support.</u> Requires that an insurer comply with provisions of the national medical support notice, timeframes, and enrollment requirements for health coverage.
- **SB 2184** <u>Minimum standards for utilization review.</u> Provides for utilization review standards consistent with federal law and with standards established by the United States Department of Labor.
- **SB 2210** <u>Group health mandated coverage for substance abuse.</u> Allows an insurer to provide an alternative treatment program for substance abuse within certain guidelines.
- **SB 2235** <u>Minimum nonforfeiture amounts of annuity contracts.</u> Redefines the minimum interest rate and the expense factors to be used in calculating minimum nonforfeiture amounts in an annuity contract.
- **SB 2275** <u>Coordination of benefits for automobile and health insurance.</u> Increases the \$5,000 threshold to \$10,000 when health insurers coordinate benefits with automobile no-fault insurers.
- SB 2281 Small employer health benefit plan participation requirements. Provides that individual health insurance coverage is not "qualified existing coverage" for purposes of determining group participation rates.

SB 2384 – <u>Medicaid eligibility.</u> Defines what the Department of Human Services may consider as a disqualifying transfer through an annuity.

PRIVACY

HB 1179 – <u>Privacy.</u> Allows the Commissioner to adopt rules that provide "opt in" protection for a customer's nonpublic personal financial information. Rules may prohibit disclosure of financial information unless the customer authorizes the disclosure.

PRODUCER

- **HB 1264** <u>Controlled insurance business.</u> Creates a new section that prohibits controlled business with some exceptions. Prohibits Commissioner from issuing a producer license if applicant proposes to write controlled business. "Controlled business" excludes crop insurance business sold by a business entity licensed as an insurance producer for crop insurance between August 1, 2001, and December 31, 2002.
- **HB 1371** <u>Maximum commission or fee of a bail bondsman.</u> Allows the commission for a bail bond to be not more than the greater of 10% of the bond or \$75.
- **SB 2123** <u>Surplus lines insurance.</u> Requires that a surplus lines insurance producer file the surplus lines affidavit within 60 days of the effective date of a policy and allows the Commissioner to waive fines in special circumstances.

PROPERTY AND CASUALTY

- HB 1142 Withdrawal of insurance companies, non-renewal of commercial and homeowners insurance, product liability and legal malpractice reports. Requires that a property and casualty company notify the Commissioner in writing in advance of its withdrawal from the market, changes non-renewal notice requirement for commercial insurance to 60 days, changes non-renewal notice requirement for homeowners to 45 days, and repeals the requirement for filing special product liability and legal malpractice claims reports.
- HB 1190 <u>Uninsured and underinsured motorist, liability insurance, and salvage title certificate.</u> Amends uninsured and underinsured motorist provision to define who pays for attorney's fees and to allow insurers to press all defenses, amends no-fault exemption to prohibit coverage if person had one prior conviction under N.D. Cent. Code § 39-08-20 and was driving without liability insurance at the time of the accident, and amends the salvage certificate law to exclude glass and hail damage in the calculation of a vehicle's retail value for purposes of meeting the 75% threshold.
- **HB 1193** <u>Seat belts.</u> Provides that a violation for not wearing a seat belt is not evidence of negligence.
- **HB 1238** <u>Liability insurance.</u> Places the burden of proof as to the time of acquisition of insurance on the driver or owner.

- **HB 1260** <u>Credit information.</u> Sets forth requirements, prohibitions, and conditions for the use of credit information in personal lines insurance. Law is effective April 30, 2004.
- **HB 1263** <u>Automobile accident damage liability.</u> Clarifies that N.D. Cent. Code § 32-03.2-02.1 Comparative Fault Exception, applies to a motor vehicle accident in which two persons are at fault but cause damage to a third party's property, and does not apply to personal injury claims.
- **SB 2061** <u>Uniform Arbitration Act.</u> Repeals previous version of the Act and replaces it with a new version. Clarifies that an arbitration agreement between insurers which renounces a right of appeal is enforceable.
- **SB 2224** Efficient proximate cause. Clarifies when efficient proximate cause doctrine applies and allows an insurer to contract out of the doctrine.
- **SB** 2238 <u>Automobile insurance notice requirements.</u> Requires that an insurer provide clear and specific notice to the insured in the event of total loss.
- **SB** 2251 <u>Property insurance placement facility.</u> Enables the establishment of a property insurance placement facility for homeowners if needed. Sets forth specific requirements for the authority of a property placement facility board. Membership to include companies in the homeowners market.
- **SB 2262** <u>Legislative Council study of no-fault.</u> Provides for a study of the motor vehicle no-fault, underinsured, and uninsured motorist systems and requires a report to the next Legislative Assembly.
- **SB 2275** Coordination of benefits for automobile no fault insurance. Amends N.D. Cent. Code § 26.1-41-13 to increase the threshold for coordination of benefits between auto and health insurers from \$5,000 to \$10,000.
- **SB 2379** <u>Assumption of risk.</u> Provides for a study by the Legislative Council of assumption of risk to be reported to the next Legislative Assembly.
- **HCR 3056** <u>Medical liability insurance.</u> Provides for a study regarding the medical liability insurance affordability and availability crisis and the feasibility of allowing providers to participate in the North Dakota Insurance Reserve Fund.
- **HCR 3059** <u>Small claims court.</u> Provides for a study to evaluate the small claims court system and the appeal mechanism therein, to be reported to the next Legislative Assembly.
- **SCR 4019** <u>Consumer reports.</u> Provides for a Legislative Council study to evaluate inaccurate and obsolete information in credit reports, to be reported to the next Legislative Assembly.

VIATICAL SETTLEMENTS

SB 2122 – Renewal date. Changes the viatical license renewal period to May 1 for viatical settlement brokers and providers.

SUMMARY OF REGULATIONS ADOPTED JULY 1, 2001 TO JUNE 30, 2003

Effective Date	Section Affected	Short Title	Description
12/1/01	45-02-02	Producer Licensing	Updates existing rules to replace references to "agents" and "brokers" with "producer". Also allows for electronic filing of agent license applications and incorporates other changes to accomplish reciprocity with other states as encouraged by the federal Gramm-Leach-Bliley Act. Also incorporates legislative changes from Senate Bill No. 2144.
	45-03	Financial Reporting	Updates rules to incorporate changes from Senate Bill No. 1176, relating to financial reporting. Eliminates conflicts with present rules and Accounting Practices and procedures Manual. Adds a new risk category for health insurance other than long-term care/long-term disability, authorizes companies to enter into securities lending and other transactions, and allows certain investments if approved in advance by board of directors through the adoption of a written plan.
	45-05-03	Automobile Warranty Insurance	Repeals the provisions of Chapter 45-05-03 to conform the rules to the legislative changes in Senate Bill No. 2318.
	45-06-01.1	Medicare Supplement	Updates existing rules to meet federal Medicare supplement requirements.
	45-06-06.1	Small Employer Carriers	Adds new section that creates special enrollment periods for certain dependent beneficiaries.
	45-09	Surplus Lines	Updates existing rules to replace "agent" and "broker" with "producer". Allows for the licensing of nonresident surplus lines producers and eliminates the broker and bond requirements. Incorporates other legislative changes required by Senate Bill No. 2144.
	45-10-02	Petroleum Tank Release Compensation Fund	Updates rules to incorporate changes from House Bill No. 1391. Adds a one year from date of service time requirement for submitting reimbursement requests to the Fund.
	45-14	Privacy	Adopts privacy rules regarding the sharing of nonpublic personal, financial, and medical information as provided for in Senate Bill No. 2127.
10/1/02	45-03	Insurance Holding Company Model Regulation	Updates Insurance Holding Company Model Regulation regarding credit for reinsurance for reinsurers maintaining trust funds.

Effective Date	Section Affected	Short Title	Description
	45-06-11	Health Insurance Crediting of Qualifying Previous Coverage	Adds definitions for enrollment date, first day of coverage, late enrollee, late enrollment, and waiting period and provides examples of certificates for individual and group health insurance coverage.
	45-12	Boilers	Establishes boiler inspection fees, allows Chief Boiler Inspector to waive external piping requirements under certain conditions, defines those authorized to make major repairs and alterations, and defines reporting requirements for major repairs and alterations.
1/1/03	45-07-01	Credit Insurance	Repeals existing credit life and credit accident rules. Rules are replaced with new consumer credit insurance rules referenced below.
	45-07-01.1	Consumer Credit Insurance	Establishes standards for determining reasonableness of benefits in relation to premium; establishes prima facie rates; provides for benefits on termination for credit life, accident, health, unemployment and property insurance; and defines refund formulas.

INSURANCE COMMISSIONERS SINCE STATEHOOD

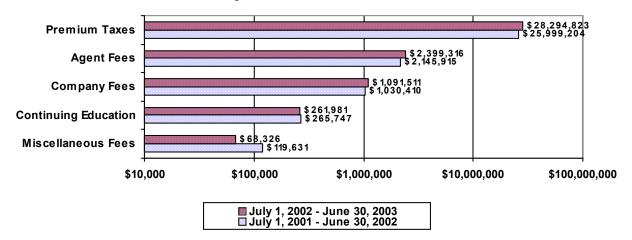
Carey, A. L.	1889-1892
Cudhie, James	1893-1894
Francher, Fred	1895-1898
Harrison, George W.	1899-1900
Leutz, Ferdinand	1901-1904
Cooper, E. C.	1905-1910
Taylor, W. C.	1911-1916
Olsness, S. A.	1917-1934
Hopton, Harold	1935-1936
Erickson, Oscar E.	1937-1945
Krueger, Otto	1945-1950
Jensen, A. J.	1951-1962
Albers, Frank	1963-1964
Nygaard, K. O.	1965-1968
Wigen, J. O.	1969-1976
Knutson, Byron	1977-1980
Wigen, J. O.	1981-1984
Pomeroy, Earl R.	1985-1992
Pomeroy, Glenn	1993-2000
Poolman, Jim	2001-

INSURANCE PREMIUM TAX RECEIPTS

Fiscal Year	<u>Amount</u>
1889-1979	\$ 99,156,109
1979-1980	9,482,297
1980-1981	9,667,390
1981-1982	10,644,193
1982-1983	11,015,328
1983-1984	10,238,889
1984-1985	13,699,032
1985-1986	13,274,411
1986-1987	13,319,655
1987-1988	14,673,948
1988-1989	15,871,284
1989-1990	19,191,378
1990-1991	19,031,110
1991-1992	18,482,686
1992-1993	19,148,827
1993-1994	19,722,146
1994-1995	19,509,513
1995-1996	19,578,122
1996-1997	20,796,911
1997-1998	19,957.573
1998-1999	20,975,742
1999-2000	21,893,086
2000-2001	22,419,513
2001-2002	25,999,204
2002-2003	28,294,823
Total Receipts through June 30, 2003	\$516,043,17 <u>0</u>

ANALYSIS OF CASH RECEIPTS

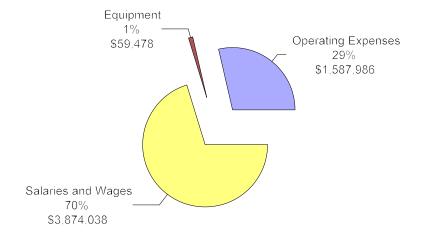
July 1, 2001 - June 30, 2003



Total - July 1, 2001 - June 30, 2002 Total - July 1, 2002 - June 30, 2003 Total Receipts - 2001-03 Biennium \$29,560,907 32,215,957 \$61,776,864

DEPARTMENTAL EXPENDITURES

July 1, 2001 - June 30, 2003



Total Expenditures \$5,521,502

BALANCE SHEET June 30, 2003

ASSETS

Cash Accounts Receivable Interest Receivable Investments (Includes Securities Lending Collateral) Due From Other Funds Total Assets	\$ 1,682,503 66,018 130,545 16,577,941 876 \$18,457,883
LIABILITIES	
Accrued Payroll Accounts Payable Notes Payable (Securities Lending Collateral) Loss Claims Payable Compensated Absences Payable Due to Other Funds Total Liabilities	\$ 27,299 10,702 1,996,648 3,371,184 35,220 13,678 \$ 5,454,731
EQUITY	
Retained Earnings	\$13,003,152
Total Equity	<u>\$13,003,152</u>
TOTAL LIABILITIES AND EQUITY	<u>\$18,457,883</u>

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND EQUITY FOR THE FISCAL YEAR ENDED JUNE 30, 2002

OPERATING REVENUE	
Premium Collections	\$ 3,519,422
Boiler Inspection Fees	141,920
Loss Collections	55,133
Insurance Recoveries	9,757
Miscellaneous Revenue	2,282
Total Operating Revenue	\$ 3,728,514
OPERATING EXPENSES	
Salaries and Benefits	\$ 330,459
Operating Expenses	1,529,172
Loss Claim Payments	5,480,802
Total Operating Expenses	\$ 7,340,433
Operating Income (Loss)	<u>\$(3,611,919)</u>
NONOPERATING REVENUES (EXPENSES)	
Investment/Interested Revenue	\$ (222,954)
Investment/Interest Expenses	(97,520)
Total Nonoperating Revenue (Expenses)	\$ (320,474)
Income (Loss) Before Operating Transfers	\$(3,932,393)
OPERATING TRANSFERS	
Operating Transfers Out	\$ (71,657)
Total Operating Transfers	<u>\$ (71,657)</u>
Net Income (Loss)	\$ (4,004,050)
Fund Equity - Beginning of Year	10,192,418
Fund Equity - End of Year	<u>\$ 6,188,368</u>

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND EQUITY FOR THE FISCAL YEAR ENDED JUNE 30, 2003

OPERATING REVENUE Premium Collections Boiler Inspection Fees Loss Collections Insurance Recoveries Miscellaneous Revenue	\$ 3,998,695 176,232 6,416 2,584,025 936
Total Operating Revenue	\$ 6,766,304
OPERATING EXPENSES Salaries and Benefits Operating Expenses Loss Claim Payments	\$ 327,363 1,429,074 (602,933)
Total Operating Expenses	<u>\$ 1,153,504</u>
Operating Income (Loss)	\$ 5,612,800
NONOPERATING REVENUES (EXPENSES) Investment/Interest Revenue Investment/Interest Expenses Total Nonoperating Revenue (Expenses)	\$ 1,253,131 (68,237) \$ 1,184,894
Income (Loss) Before Operating Transfers	\$ 6,797,694
OPERATING TRANSFERS Operating Transfers In Operating Transfers Out Total Operating Transfers	\$ 75,000 (57,910) \$ 17,090
Net Income (Loss) Fund Equity - Beginning of Year Cumulative Effect of Change in Accounting Principle	\$ 6,814,784 6,188,368
Fund Equity - End of Year	<u>\$13,003,152</u>

STATEMENT OF CASH FLOWS FOR THE FISCAL YEAR ENDED JUNE 30, 2002

Cash Flows From Operating Activities:

Operating Income (Loss)	\$(3,611,919)
Adjustments to Reconcile Operating Income to Net Cash (Loss)	
Provided by Operating Activities:	
Decrease in Accounts Receivable	33,605
Decrease in Intergovernmental Receivable	172
Increase in Accrued Payroll	3,697
Increase in Accounts Payable	(34,174)
Increase in Loss Claims Payable	510,356
Increase in Compensated Absences Payable	7,583
Decrease in Intergovernmental Payable	(1,642)
,	,
Net Cash Provided (Used For) Operating Activities	<u>\$(3,092,322)</u>
Cash Flows From Financing Activities:	
Transfer Outs	\$ (71,657)
Net Cash Provided (Used For) Financing Activities	<u>\$ (71,657)</u>
Cash Flows From Investing Activities:	
Decrease in Investments	\$ 2,322,119
Investment/Interest Revenue	471,792
Net Cash Provided (Used For) Investing Activities	\$ 2,793,911
Net Change in Cash:	
Net Increase (Decrease) in Cash	\$ (370,068)
Cash Balance, Beginning of Year	1,850,081
Cash Balance, End of Year	<u>\$ 1,480,013</u>

STATEMENT OF CASH FLOWS FOR THE FISCAL YEAR ENDED JUNE 30, 2003

Cash Flows From Operating Activities:

Operating Income (Loss)	\$ 5,612,800
Adjustments to Reconcile Operating Income to Net Cash (Loss)	
Provided by Operating Activities:	
Increase in Accounts Receivable	(61,749)
Increase in Intergovernmental Receivable	(763)
Increase in Accrued Payroll	715
Decrease in Accounts Payable	(2,357)
Decrease in Loss Claims Payable	(3,698,171)
Increase in Compensated Absences Payable	834
Increase in Intergovernmental Payable	2,456
, ,	
Net Cash Provided (Used For) Operating Activities	\$ 1,853,765
Cash Flows From Financing Activities:	
Transfer Outs	\$ (123,680)
Net Cash Provided (Used For) Financing Activities	<u>\$ (123,680)</u>
Cash Flows From Investing Activities:	
Increase in Investments	\$(1,696,549)
Investment/Interest Revenue	<u>28,184</u>
Net Cash Provided (Used For) Investing Activities	<u>\$(1,668,365</u>)
Net Change in Cash:	
Net Increase (Decrease) in Cash	\$ 202,490
Cash Balance, Beginning of Year	1,480,013
Cash Balance, End of Year	<u>\$ 1,682,503</u>

STATE BONDING FUND

BALANCE SHEET June 30, 2003

ASSETS

Cash Investments (Includes Securities Lending Collateral) Accounts Receivable Interest Receivable Due From Other Funds	\$ 539,610 5,222,641 48,409 30,317 89
Total Assets	<u>\$5,841,066</u>
LIABILITIES	
Accounts Payable Notes Payable (Securities Lending Collateral) Accrued Payroll Compensated Absences Payable Loss Claims Payable Due to Other Funds Total Liabilities	\$ 2,650 627,710 1,117 1,961 366,003 46 \$ 999,487
EQUITY	
Retained Earnings	<u>\$4,841,579</u>
Total Equity	\$4,841,579
TOTAL LIABILITIES AND EQUITY	<u>\$5,841,066</u>

STATE BONDING FUND

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND EQUITY FOR THE FISCAL YEAR ENDED JUNE 30, 2002

OPERATING REVENUE	Ф 45.400
Claims Collections	\$ 45,103
Game and Fish Vendor Fees	<u>2,810</u>
Total Operating Revenue	<u>\$ 47,913</u>
OPERATING EXPENSES Salaries and Benefits Operating Expenses	\$ 9,341 5,354
Loss Claims	<u>26,474</u>
Total Operating Expenses	<u>\$ 41,169</u>
Operating Income (Loss)	\$ 6,744
NONOPERATING REVENUES (EXPENSES)	
Investment/Interest Revenue	\$ (97,423)
Investment/Interest Expenses	(30,830)
Total Nonoperating Revenue (Expenses)	<u>\$ (128,253)</u>
Net Income (Loss)	\$ (121,509)
Fund Equity - Beginning of Year	4,874,822
Fund Equity - End of Year	<u>\$4,753,313</u>

STATE BONDING FUND

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND EQUITY FOR THE FISCAL YEAR ENDED JUNE 30, 2003

OPERATING REVENUE Claims Collections Game and Fish Vendor Fees	\$ 25,425 2590
Total Operating Revenue	\$ 28,015
OPERATING EXPENSES Salaries and Benefits Operating Expenses Loss Claims	\$ 13,472 22,424 258,533
Total Operating Expenses	\$ 294,429
Operating Income (Loss)	<u>\$ (266,414)</u>
NONOPERATING REVENUES (EXPENSES) Investment/Interest Revenue Investment/Interest Expenses Total Nonoperating Revenue (Expenses)	\$ 376,925 (22,245) \$ 354,680
Net Income Fund Equity - Beginning of Year Fund Equity - End of Year	\$ 88,266 _4,753,313 \$4,841,579

STATE BONDING FUND

STATEMENT OF CASH FLOWS FOR THE FISCAL YEAR ENDED JUNE 30, 2002

Cash Flows From Operating Activities:

Operating Income (Loss) Adjustments to Reconcile Operating Income (Loss) to Net Cash Provided by Operating Activities:	\$	6,744
Decrease in Accounts Receivable Decrease in Intergovernmental Receivable		1,540 382
Increase in Accounts Payable		303
Decrease in Intergovernmental Payable		(760)
Decrease in Accrued Payroll		(578)
Decrease in Compensated Absences Payables		(662)
Increase in Loss Claims Payable	_	23,103
Net Cash Provided (Used For) Operating Activities	<u>\$</u>	29,973
Cash Flows From Financing Activities:		
Transfers In	\$	0
Transfers Out		0
Net Cash Provided (Used For) Financing Activities	\$	0
Cash Flows From Investing Activities:		
Increase in Investments	\$	(131,458)
Investment Revenue	_	142,399
Net Cash Provided (Used For) Investment Activities	\$	10,941
Net Change in Cash:		
Net Increase (Decrease) in Cash	\$	40,914
Cash Balance - Beginning of Year		504,725
Cash Balance - End of Year	\$	<u>545,639</u>

STATE BONDING FUND

STATEMENT OF CASH FLOWS FOR THE FISCAL YEAR ENDED JUNE 30, 2003

Cash Flows From Operating Activities:

Operating Income (Loss) Adjustments to Reconcile Operating Income (Loss) to Net Cash Provided by Operating Activities:	\$	(266,414)
Decrease in Accounts Receivable		2,615
Increase in Intergovernmental Receivable		(89)
Decrease in Accounts Payable		(872)
Decrease in Intergovernmental Payable		(1,238)
Increase in Accrued Payroll		44
Increase in Compensated Absences Payable		214
Increase in Loss Claims Payable		239,803
·		
Net Cash Provided (Used For) Operating Activities	\$	(25,937)
Cash Flows From Financing Activities:		
Transfers In	\$	0
Transfers Out	_	0
Net Cash Provided (Used For) Financing Activities	<u>\$</u>	0
Cash Flows From Investing Activities:		
Decrease in Investments	\$	16,206
Investment/Interest Revenue	_	3,702
Net Cash Provided (Used For) Investment Activities	<u>\$</u>	<u> 19,908</u>
Net Change in Cash:		
Net Increase (Decrease) in Cash	\$	(6,029)
Cash Balance - Beginning of Year	_	545,639
Cash Balance - End of Year	\$	<u>539,610</u>

BALANCE SHEET June 30, 2003

ASSETS

Cash Investments (Includes Securities Lending Collateral) Accounts Receivable Interest Receivable Due From Other Funds	\$1,314,889 8,190,224 6,631 62,921 96
Total Assets	<u>\$9,574,761</u>
LIABILITIES	
Accounts Payable Notes Payable - Securities Lending Collateral Accrued Payroll Accrued Annual Leave Loss Claims Payable Due to Other Funds	\$ 13,814 963,464 2,688 4,756 1,715,000 620
Total Liabilities	\$2,700,342
EQUITIES	
Retained Earnings	<u>\$6,874,419</u>
Total Equity	<u>\$6,874,419</u>
TOTAL LIABILITIES AND EQUITY	<u>\$9,574,761</u>

INCOME STATEMENT FOR THE FISCAL YEAR ENDED JUNE 30, 2002

OPERATING REVENUE Tank Registration Fees Miscellaneous Revenue	\$ 320,774 225
Total Operating Revenue	\$ 320,999
OPERATING EXPENSES Salaries and Benefits	\$ 44,150
Operating Expenses Loss Claim Payments	6,886 221,437
Total Operating Expenses	\$ 272,473
Operating Income (Loss)	<u>\$ 48,526</u>
NONOPERATING REVENUES (EXPENSES) Investment/Interest Revenue Investment/Interest Expense	\$ (138,281) (51,338)
Total Nonoperating Revenue (Expenses)	<u>\$ (189,619)</u>
Income (Loss) Before Operating Transfers	\$ (141,093)
OPERATING TRANSFERS Operating Transfers Out Leaking Underground Storage Tank Grant	\$ (5,319) (198,576)
Total Operating Transfers	<u>\$ (203,895)</u>
Net Income (Loss)	<u>\$ (344,988</u>)

INCOME STATEMENT FOR THE FISCAL YEAR ENDED JUNE 30, 2003

OPERATING REVENUE Tank Registration Fees	\$ 310,518
Miscellaneous Revenue	<u>291</u>
Total Operating Revenue	\$ 310,809
OPERATING EXPENSES Salaries and Benefits	\$ 31,896
Operating Expenses Loss Claim Payments	12,150 453,515
Total Operating Expenses	<u>\$ 497,561</u>
Operating Income (Loss)	\$ (186,752)
NONOPERATING REVENUES (EXPENSES) Investment/Interest Revenue Investment/Interest Expense	\$ 592,332 (35,657)
Total Nonoperating Revenue (Expenses)	<u>\$ 556,675</u>
Income (Loss) Before Operating Transfers	\$ 369,923
OPERATING TRANSFERS Operating Transfers Out Leaking Underground Storage Tank Grant	\$ (3,179) (99,611)
Total Operating Transfers	\$ (102,790)
Net Income (Loss)	<u>\$ 267,133</u>

STATISTICAL INFORMATION AS OF JUNE 30, 2003

Item	July 1, 2001 - June 30, 2003
Number of claims filed	7
Number of claims denied because of nonregistered tanks	0
Number of claims denied because of expenses not exceeding \$5,000	0
Total number of releases investigated by Fund	7
Loss claim payments	\$675,264
Number of claims on which payments were made	21
Average payout per claim paid	\$18,049
Fees collected	\$626,541
Number of underground tanks registered on June 30, 2003	1,999
Number of above ground tanks registered on June 30, 2003	3,800
Operating expenses (excluding claim payments)	\$74,930

CLASSIFICATION AND NUMBER OF INSURANCE COMPANIES LICENSED IN NORTH DAKOTA AS OF JUNE 30, 2003

Accredited Reinsurer	42
Benevolent	0
County Mutual	14
Fraternal	22
Gift Annuities	124
Group Health Insurance Purchasing Cooperative	1
Health Maintenance Organization, Domestic	1
Health Maintenance Organization, Foreign	1
Life, Domestic	4
Life, Foreign	632
Medical, Domestic	3
Medical, Foreign	1
Organizations	18
Premium finance	25
Prepaid Legal	3
Prepaid Limited Health	1
Property/Casualty, Domestic	19
Property/Casualty, Foreign	784
Purchasing Groups	206
Reciprocal, Domestic	1
Reciprocal, Foreign	2
Risk Retention	42
Self-Insurers	9
Surplus Lines	156
Title	12
Trust, Foreign	1
Trusteed Reinsurers	6
Viatical Settlement	6
TOTAL	2,136

COMPANIES LICENSED 2001-03 BIENNIUM

Company Name	Type of Company	Date
Ace Guaranty Re, Inc. 1325 Avenue of the Americas New York, NY 10019	Property/Casualty	November 27, 2001
American Physicians Assurance Corporation P.O. Box 1471 East Lansing, MI 48826-1471	Property/Casualty	February 26, 2002
Companion Life Insurance Company 7909 Parklane Road, Suite 200 Columbia, SC 29223	Life	November 4, 2002
Educators Mutual Life Insurance Company P.O. Box 83149 Lancaster, PA 17608-3149	Life	November 26, 2001
EMC Property and Casualty Company P.O. Box 712 Des Moines, IA 50303-0712	Property/Casualty	January 27, 2003
Encompass Indemnity Company 3075 Sanders Road Northbrook, IL 60062	Property/Casualty	November 8, 2002
Fidelity National Insurance Company 4050 Calle Real, Suite 290 Santa Barbara, CA 92110	Property/Casualty	December 12, 2002
Fortress Insurance Company 6133 North River Road, Suite 650 Rosemont, IL 60018	Property/Casualty	October 22, 2002
Founders Insurance Company 1645 East Birchwood Avenue Des Plaines, IL 60018	Property/Casualty	February 20, 2002
GMAC Insurance Company Online, Inc. One National General Plaza Hazelwood, MO 63045	Property/Casualty	August 8, 2001
GMAC Direct Insurance Company One GMAC Insurance Plaza Hazelwood, MO 63045	Property/Casualty	August 8, 2001
Government Personnel Mutual Life Insurance Company P.O. Box 659567 San Antonio, TX 78265-9567	Life	May 22, 2002
Hartford Steam Boiler Inspection and Insurance Company of Connecticut One State Street Hartford, CT 06102	Property/Casualty	January 25, 2002

Company Name	Type of Company	Date
Home-Owners Insurance Company P.O. Box 30660 Lansing, MI 48909-8160	Property/Casualty	November 20, 2001
Intrepid Insurance Company 27777 Inkster Road Farmington Hills, MI 48334-5326	Property/Casualty	January 30, 2003
J.M.I.C. Life Insurance Company P.O. Box 9410 Deerfield Beach, FL 33443-9410	Life	November 20, 2001
MGIC Credit Assurance Corporation P.O. Box 756 Milwaukee, WI 53201	Property/Casualty	October 2, 2001
MHA Insurance Company 6215 West St. Joseph Highway Lansing, MI 48917	Property/Casualty	October 21, 2002
Michigan Millers Mutual Insurance Company P.O. Box 30060 Lansing, MI 48909-7560	Property/Casualty	February 6, 2003
Motor Club Insurance Association P.O. Box 3985 Omaha, NE 68103	Property/Casualty	November 5, 2002
National Alliance Insurance Company P.O. Box 460350 St. Louis, MO 63146-7350	Property/Casualty	November 27, 2001
Old Guard Insurance Company P.O. Box 5001 Westfield Center, OH 44251-5001	Property/Casualty	August 24, 2001
Professionals Direct Insurance Company 161 Ottawa Avenue NW, Suite 607 Grand Rapids, MI 49503-2720	Property/Casualty	February 19, 2002
Property-Owners Insurance Company P.O. Box 30660 Lansing, MI 48909-8160	Property/Casualty	November 20, 2001
QBE Specialty Insurance Company 314 East Thayer Avenue Bismarck, ND 58501	Property/Casualty	October 22, 2002
Republic Mortgage Insurance Company of Florida P.O. Box 2514 Winston-Salem, NC 27102	Property/Casualty	November 5, 2002
Republic Mortgage Insurance Company of North Carolina P.O. Box 2514 Winston-Salem, NC 27102	Property/Casualty	November 5, 2002

Company Name	Type of Company	Date
Safety First Insurance Company 2043 Woodland Parkway, Suite 200 St. Louis, MO 63146-4325	Property/Casualty	October 26, 2001
Southern-Owners Insurance Company P.O. Box 30660 Lansing, MI 48909-8160	Property/Casualty	November 20, 2001
Sumitomo Marine & Fire Insurance Company of America 15 Independence Boulevard P.O. Box 4602 Warren, NJ 07059	Property/Casualty	November 26, 2001
Teachers Insurance and Annuity Association of America 703 Third Avenue New York, NY 10017-3206	Life	November 14, 2001
Unified Life Insurance Company P.O. Box 25326 Overland Park, KS 66225-5326	Life	November 26, 2001
Wilmington Insurance Company 1313 North Market Street, Suite 3230 SW Wilmington, DE 19801	Property/Casualty	October 12, 2001
WSI Insurance Company, Inc. 500 East Front Avenue Bismarck, ND 58504	Casualty	May 8, 2003

MISCELLANEOUS ENTITIES 2001-03 BIENNIUM

Name	Date
ACCREDITED REINSURERS	
Endurance Reinsurance Corporation of America	June 26, 2003
GIFT ANNUITIES	
Adventist Frontier Missions, Inc.	July 26, 2001
Asbury College	November 14, 2001
Assemblies of God Foundation	November 25, 2002
Catholic Medical Mission Board	August 14, 2002
Children International	August 30, 2001
Christian Children's Fund Incorporated	November 16, 2001
General Board of the Church of the Nazarene	October 25, 2001
Hostfest-Heritage Foundation	August 17, 2001
Lions Clubs International Foundation	September 26, 2002
National Multiple Sclerosis Society	July 16, 2002
North Dakota 4-H Foundation, Inc.	January 22, 2002
SEND International	June 25, 2002
Student Conservation Association, Inc. (The)	May 9, 2003
Voice of Prophecy	October 18, 2001
World Literature Crusade	August 14, 2002
Wycliffe Bible Translators, Inc.	June 5, 2003
YWCA of Fargo-Moorhead	November 12, 2002
ORGANIZATIONS	
Accord Corporation	January 24, 2002
PREMIUM FINANCE COMPANIES	
AFCO Premium Credit, L.L.C.	July 6, 2001
Broadway Premium Funding Corporation	June 26, 2002
IBC Merger Co., Inc.	May 14, 2003
ING Finance, L.L.C.	October 22, 2002
Mellon Bank, N.A.	November 7, 2001
Mellon Bank Premium Finance Loan Master Trust	December 5, 2001
Mellon Premium Finance Loan Owner Trust	December 5, 2001
PFS Financing Corporation	July 6, 2001
Premium Payment Plan	March 22, 2002

Name	Date
Professionals Direct Finance, Inc.	June 26, 2002
Standard Funding Corporation	June 26, 2002
Westchester Premium Acceptance Corporation	February 13, 2002
Zurich Premium Finance Company	July 6, 2001
PURCHASING GROUPS	
Accountants Insurance Purchasing Group Association	June 5, 2003
Adults & Children's Alliance, Inc.	September 17, 2001
Agents Professional Liability Service Organization	February 18, 2003
CIS Purchasing Group, Inc.	March 7, 2003
Educators Protection Group	July 24, 2002
F P Purchasing Group	June 18, 203
FREA Purchasing Group	October 15, 2001
Great American Cities Purchasing Group, Inc.	October 23, 2002
Hartan Hospitality and Leisure Program Purchasing Group	April 16, 2003
JamisonPro Allied Health Purchasing Group	February 11, 2003
Lawyers Direct Risk Purchasing Group, Inc.	April 15, 2002
Medical Professionals Program	January 27, 2003
Midfield Group, Inc. (The)	May 8, 2003
NAMIC PG, Inc.	February 11, 2003
National Professional Purchasing Group Association, Inc.	August 5, 2002
OmniRisk Purchasing Group, Inc.	April 15, 2002
Outdoor & Recreational Insurance Program	September 24, 2002
Primerus Risk Purchasing Group, Inc.	April 15, 2002
ProSecure Lawyers Purchasing Group	November 12, 2002
Realtors Insurance Purchasing Group Association	April 16, 2003
Restaurant Owners PG, Inc.	May 23, 2002
United Food & Lodging Association	May 15, 2002
RISK RETENTION GROUPS	
Capital Assurance Risk Retention Group, Inc.	July 30, 2002
CHC Casualty Risk Retention Group, Inc.	January 17, 2003
Global International Insurance Company, Inc., a Risk Retention Group	August 1, 2001
GSFS Risk Retention Group, Inc.	October 23, 2002
Lenders Protection Assurance Company Risk Retention Group	December 23, 2002
Marathon Financial Insurance Company, Inc., a Risk Retention Group	March 28, 2002
National Independent Truckers Insurance Company, Inc.	March 28, 2002

Name	Date			
St. Charles Insurance Company Risk Retention Group	October 4, 2001			
Steel Tank Insurance Company, a Risk Retention Group	September 25, 2002			
Titan Insurance Company, Inc., a Risk Retention Group	May 8, 2002			
SURPLUS LINES INSURERS				
Allianz Marine and Aviation Versicherungs-Aktiengesellschaft	May 21, 2003			
APSpecialty Insurance Corporation	April 5, 2002			
AXA Corporate Solutions Assurance	February 6, 2002			
Capitol Specialty Insurance Corporation	January 24, 2003			
Glencoe Insurance, Ltd.	March 25, 2002			
Lantana Insurance, Ltd.	October 28, 2002			
Princeton Excess and Surplus Lines Insurance Company (The)	August 24, 2001			
VIATICAL SETTLEMENT PROVIDERS				
Amerifirst Funding Group, Inc.	March 27, 2003			
Stone Street Financial, Inc.	October 23, 2002			

COMPANY CHANGES (MERGERS, NAME CHANGES, AND REDOMESTICATIONS) 2001-03 BIENNIUM

Company Name	Action	New Company Name	Date
AAA Life Insurance Company	Redomesticated	From Washington, DC to Michigan	February 7, 2003
ACE Guaranty Re, Inc.	Changed name	ACE Guaranty Corporation	August 9, 2002
Aetna Life Insurance and Annuity Company	Changed name	ING Life Insurance and Annuity Company	February 19, 2002
Aetna Insurance Company of America	Changed name	ING Insurance Company of America	January 1, 2002
Affirmative Insurance Company	Redomesticated	From Ohio to Illinois	July 16, 2001
Aid Association for Lutherans	Changed name	Thrivent Financial for Lutherans	June 6, 2002
All American Life Insurance Company	Merged into	American General Life Insurance Company	December 31, 2002
Ameribest Life Insurance Company	Merged into	Equitable Life Insurance Company of Iowa	January 1, 2003
American Agri-Business Insurance Company	Redomesticated	From Iowa to Texas	June 11, 2003
American Continental Insurance Company	Merged into	St. Paul Fire & Marine Insurance Company	July 1, 2002
American Spirit Insurance Company	Changed name	Great American Spirit Insurance Company	August 22, 2001
American Risk Funding Insurance Company	Changed name	ACIG Insurance Company	July 1, 2002
American Continental Life Insurance Company	Redomesticated Changed name	From Missouri to Illinois CAN Group Life Assurance Company	December 31, 2001
American General Life Insurance Company of New York	Merged into	United States Life Insurance Company of the City of New York December 31, 2	
American Family Life Assurance Company of Columbus	Redomesticated	From Georgia to Nebraska December 26,	
American General Life Insurance Company of Pennsylvania	Merged into	American General Assurance Company	December 31, 2002
American Franklin Life Insurance Company	Merged into	Franklin Life Insurance Company	December 31, 2002
Anchor National Life Insurance Company	Changed name	AIG SunAmerica Life Assurance Company	February 28, 2003

Company Name	Action	New Company Name	Date
Atlas Assurance Company of America	Redomesticated Changed name	From New York to Illinois Peerless Indemnity Insurance Company	January 30, 2003
AUSA Life Insurance Company, Inc.	Changed name	Transamerica Financial Life April 1, 2003 Insurance Company	
Bankers United Life Assurance Company	Merged into	Life Investors Insurance Company of America	December 31, 2001
Berkshire Life Insurance Company	Merged into	Guardian Life Insurance Company of America (The)	July 1, 2001
Camelot Insurance Underwriters	Merged into	Gateway Insurance Company	September 13, 2001
CGU Life Insurance Company of America	Changed name	Aviva Life Insurance Company	March 3, 2003
CGU Insurance Company of New Jersey	Changed name	Camden Fire Insurance Association (The)	November 14, 2001
CGU Insurance Company	Changed name	OneBeacon Insurance Company	November 14, 2001
Chartwell Insurance Company	Merged into	Trenwick America Reinsurance Corporation	December 31, 2002
Chase Life & Annuity Company	Redomesticated	From Ohio to Delaware	August 1, 2001
Clarica Life Insurance Company	Merged into	Sun Life Assurance Company of Canada	December 31, 2002
Colonial Penn Madison Insurance Company	Changed name	GE Indemnity Insurance Company	July 1, 2002
Colonial Penn Franklin Insurance Company	Changed name	GE Casualty Insurance Company	July 1, 2002
Colonial Penn Insurance Company	Changed name	GE Property & Casualty Insurance Company	July 1, 2002
Combined Specialty Insurance Company	Changed name	Virginia Surety Company, Inc.	April 1, 2003
Commercial Union Insurance Company	Changed name	OneBeacon America November 14, Insurance Company	
Conseco Variable Insurance Company	Changed name	Jefferson National Life May 1, 2003 Insurance Company	
Conseco Direct Life Insurance Company	Changed name	Colonial Penn Life September 16, 20 Insurance Company	
Delta Dental Insurance Company	Redomesticated	From Illinois to Delaware	October 30, 2002
Eagle American Insurance Company	Changed name	Great American Security Insurance Company	August 22, 2001

Company Name	Action	New Company Name	Date	
Employers Insurance of Wausau, a Mutual Company	Changed name - Conversion from mutual to stock company	Employers Insurance Company of Wausau	November 21, 2001	
Enhance Life Benefits, L.L.C.	Changed name	Life Settlements International, L.L.C.	July 16, 2001	
Foundation Health Systems Life & Health Insurance Company	Changed name	Health Net Life Insurance Company	December 31, 2001	
Franklin Life Insurance Company	Merged into	American General Life Insurance Company	December 31, 2002	
Fremont Compensation Insurance Company	Merged into	Fremont Indemnity Company	May 31, 2002	
Fremont Indemnity Company	Merged into Changed name	Fremont Industrial Indemnity Company Fremont Indemnity Company	August 31, 2001	
General Accident Insurance Company	Changed name	Pennsylvania General Insurance Company	November 14, 2001	
General Security Insurance Company	Changed name	Unitrin Auto and Home Insurance Company	March 13, 2003	
Great Lakes Life & Health Insurance Company	Changed name	Renaissance Life & Health Insurance Company	September 11, 2001	
Greenwich Insurance Company	Redomesticated	From California to Delaware	December 24, 2002	
Gulf Insurance Company	Redomesticated	From Missouri to Connecticut	March 13, 2002	
Hallmark Insurance Company, Inc.	Changed name	United National Specialty Insurance Company	July 1, 2001	
Healthcare Underwriters Mutual Insurance Company	Changed name	Medical Liability Mutual Insurance Company	July 13, 2001	
HomePlus Insurance Company	Changed name	Securian Casualty Company	July 1, 2002	
Humana Insurance Company	Merged into Changed name	Employers Health Insurance Company Humana Insurance Company		
IL Annuity and Insurance Company	Merged into	Indianapolis Life Insurance Company	June 30, 2003	
Insura Property and Casualty Insurance Company	Redomesticated	From Ohio to Illinois July 16, 2001		
International Insurance Company	Merged into	TIG Insurance Company	December 16, 2002	

Company Name	Action	New Company Name	Date
Investors Life Insurance Company of Indiana	Merged into	Investors Life Insurance Company of North America	February 19, 2002
J C Penney Casualty Insurance Company	Changed name	Stonebridge Casualty May 17, 2002 Insurance Company	
J C Penney Life Insurance Company	Changed name	Stonebridge Life Insurance Company	May 17, 2002
John Alden Life Insurance Company	Redomesticated	From Wisconsin to Minnesota	September 27, 2002
Kansas City Fire and Marine Insurance Company	Redomesticated	From Missouri to South Carolina	January 1, 2003
Lamoure-Greenfield Mutual Insurance Company	Merged into	Northeast Mutual Insurance Company	August 1, 2001
Liberty Insurance Corporation	Redomesticated	From Vermont to Illinois	December 27, 2002
Liberty Bankers Life Insurance Company	Redomesticated	From Wisconsin to Iowa	July 1, 2001
Life Reassurance Corporation of America	Changed name	Swiss Re Life & Health America, Inc.	February 5, 2002
LifeUSA Insurance Company	Merged into	Allianz Life Insurance Company of North America	July 1, 2002
Lincoln National Health & Casualty Insurance Company	Changed name	Fort Wayne Health & Casualty Insurance Company	February 12, 2002
Lutheran Brotherhood	Merged into	Aid Association for January 1, 2 Lutherans	
Lyndon Life Insurance Company	Changed name	XL Life Insurance and Annuity Company	September 25, 2002
Lyndon Life Insurance Company	Redomesticated	From Missouri to Illinois	March 29, 2002
ManuLife Reinsurance Corporation and Manufacturers Life Insurance Company of North America	Merged into	Manufacturers Life Insurance Company (USA)	January 1, 2002
Mid-Continent Life Insurance Company	Changed name	Mid-Continent Preferred Life Insurance Company	December 18, 2002
Midland Life Insurance Company	Merged into	Reassure America Life January 1, 20 Insurance Company	
Midwest Employers Casualty Company	Redomesticated	From Ohio to Delaware July 31, 2001	
Millers Mutual Insurance Association	Changed name	Millers First Insurance Company	April 2, 2003
Milwaukee Life Insurance Company	Merged into	NGL American Life Insurance Company	October 1, 2001

Company Name	Action	New Company Name	Date
Milwaukee Mutual Insurance Company	Changed name	Milwaukee Insurance Company	May 8, 2003
Montgomery Ward Enterprises, Inc.	Merged into	Signature Agency, Inc.	January 1, 2002
Mountain States Insurance Company	Redomesticated Changed name	From Minnesota to Texas Producers Agriculture Insurance Company	February 6, 2002
MSI Insurance Company	Changed name	MSI Preferred Insurance Company	June 7, 2002
NACOLAH Life Insurance Company	Merged into	North American Company for Life & Health Insurance	January 1, 2002
National Insurance Underwriters	Redomesticated	From Missouri to Arkansas	September 10, 2001
Nobel Insurance Company	Changed name	Stonington Insurance Company	October 31, 2001
North Central Life Insurance Company	Redomesticated	From Minnesota to Illinois	June 27, 2003
Northbrook Property and Casualty Insurance Company	Changed name	St. Paul Protective Insurance Company	May 21, 2003
Northbrook Life Insurance Company	Merged into	Allstate Life Insurance Company	January 1, 2003
Northern Life Insurance Company	Merged into	Reliastar Life Insurance Company	October 1, 2002
Northwestern National Casualty Company	Merged into	Highlands Insurance Company	May 30, 2003
Ohio Life Insurance Company	Changed name	Chase Life & Annuity Company	July 5, 2001
Old Line Life Insurance Company of America	Merged into	American General Life Insurance Company	March 31, 2003
PaineWebber Life Insurance Company	Changed name	UBS PaineWebber Life Insurance Company	December 18, 2001
Penisular Life Insurance Company	Redomesticated	From North Carolina to August 1, 200 Florida	
Pierce National Life Insurance Company	Merged into	Fortis Benefits Insurance July 1, 2001 Company	
Progressive Home Insurance Company	Redomesticated	From Tennessee to Ohio	January 28, 2002
Provident Mutual International Life Insurance Company	Changed name	Nationwide Life Insurance Company of Delaware	October 1, 2002
Provident National Assurance Company	Redomesticated Changed name	From Tennessee to Illinois Allstate Assurance Company	November 7, 2001

Company Name	Action	New Company Name	Date	
Provident Mutual Life Insurance Company	Changed name	Nationwide Life Insurance Company of America	October 1, 2002	
Providentmutual Life and Annuity Company of America	Changed name	Nationwide Life and Annuity Company of America October 1, 200		
QBE Insurance Corporation	Redomesticated	From Delaware to Pennsylvania	September 5, 2002	
Reliant Insurance Company	Redomesticated Changed name	From Michigan to Pennsylvania Bristol West Insurance Company	May 15, 2002	
Royal & SunAlliance Personal Insurance Company	Changed name	Axis Reinsurance Company	March 21, 2003	
SAFECO Insurance Company of Pennsylvania	Redomesticated Changed name	From Pennsylvania to Indiana SAFECO Insurance Company of Indiana	July 3, 2002	
SBLI Financial Services Life Insurance Company	Changed name	S.USA Life Insurance Company, Inc.	May 7, 2002	
Seven Hills Insurance Company	Changed name	Alea North America Insurance Company	August 8, 2001	
Shelby Insurance Company (The)	Redomesticated	From Ohio to Illinois	July 16, 2001	
SOREMA North America Reinsurance Company	Changed name	General Security National Insurance Company	March 22, 2002	
Specialty Risk Insurance Company	Redomesticated	From Tennessee to Ohio	January 28, 2002	
State National Specialty Insurance Company	Redomesticated	From Florida to Texas	October 25, 2001	
Sterling Life Insurance Company	Redomesticated	From Arizona to Illinois	January 28, 2002	
Stonebridge Insurance Company	Merged into	J C Penney Life Insurance April 5, 2002 Company		
Tower Insurance Company, Inc.	Changed name	Hawkeye-Security March 4, 200 Insurance Company		
Travelers Indemnity Company of Missouri	Redomesticated Changed name	Connecticut		
Underwriters Indemnity Company	Changed name	Lexon Insurance Company	April 29, 2003	
Underwriters Insurance Company	Changed name	Platte River Insurance October 1, 2002 Company		

Company Name	Action	New Company Name	Date	
Unimerica Insurance Company	Redomesticated	From Maryland to Wisconsin	October 16, 2002	
United Life & Annuity Insurance Company	Redomesticated	From Texas to Iowa	December 31, 2001	
United Presidential Life Insurance Company	Merged into	Conseco Life Insurance Company	December 31, 2001	
United Financial Casualty Company	Redomesticated	From Missouri to Ohio	March 21, 2003	
United Heritage Mutual Life Insurance Company	Changed name	United Heritage Life Insurance Company	September 13, 2001	
Virginia Surety Company, Inc.	Changed name	Combined Specialty Insurance Company	March 13, 2002	
West Coast Life Insurance Company	Redomesticated	From California to Nebraska	December 20, 2002	
Western Security Life Insurance Company	Redomesticated Changed name	From Arizona to Delaware Provantis Insurance Company	September 30, 2002	
Western Continental Insurance Company	Merged into Redomesticated	Western Continental Insurance Company of New York From Texas to New York	June 30, 2003	
Western Diversified Life Insurance Company	Changed name	American Specialty Health Insurance Company	April 14, 2003	
Winterthur International America Insurance Company	Redomesticated Changed name	From Wisconsin to Delaware XL Insurance America, Inc.	December 24, 2002	
Worldwide Insurance Company	Changed name	Response Worldwide May 27, 2003 Insurance Company		
XL Specialty Insurance Company	Redomesticated	From Illinois to Delaware August 16, 200		
Yasuda Fire & Marine Insurance Company of America	Changed name	Sompo Japan Insurance Company of America		
ZC Insurance Company	Changed name	Converium Insurance (North America), Inc.	January 14, 2002	

COMPANY ACTIONS (SUSPENSIONS, REVOCATIONS, AND WITHDRAWALS) 2001-03 BIENNIUM

Company Name	Action	Date
Acceptance Insurance Company	Temporarily suspended	January 13, 2003
Altru Health Plan	Withdrawal	September 14, 2001
American West Insurance Company	Supervision	September 23, 2002
American Resources Life Insurance Company	Withdrawal	December 17, 2002
Amwest Surety Insurance Company	Revocation	August 20, 2001
Bankers Commercial Life Insurance Company	Revocation	June 16, 2003
Connecticut Surety Company	Temporarily suspended	February 12, 2002
Far West Insurance Company	Temporarily suspended	November 27, 2001
Forest Products Insurance Exchange	Temporarily suspended	May 13, 2002
Fremont Indemnity Company	Withdrawal	October 29, 2002
Frontier Insurance Company	Temporarily suspended	October 31, 2001
Grain Dealers Mutual Insurance Company	Withdrawal	June 24, 2003
Legion Insurance Company	Temporarily suspended	April 8, 2002
Lumber Mutual Insurance Company	Temporarily suspended	May 13, 2002
Maxicare Life & Health Insurance Company	Temporarily suspended	November 28, 2001
Mid-Continent Life Insurance Company	Reinstated	December 18, 2002
Midwest Casualty Insurance Company	Withdrawal	March 31, 2003
Millers Insurance Company	Temporarily suspended	June 16, 2003
Nodak Mutual Insurance Company	Supervision	September 23, 2002
Northwestern National Casualty Company	Temporarily suspended	April 26, 2002
PHICO Insurance Company	Temporarily suspended	November 2, 2001
PHICO Insurance Company	Revocation	January 29, 2003
Reliance Insurance Company	Temporarily suspended	October 31, 2001
Reliance Insurance Company	Revocation	April 12, 2002
Republic Western Insurance Company	Temporarily suspended	June 16, 2003
Sable Insurance Company	Revocation	January 15, 2003
South Carolina Insurance Company	Temporarily suspended	September 5, 2002
US International Reinsurance Company	Temporarily suspended	June 16, 2003
Villanova Insurance Company	Temporarily suspended	April 8, 2002

North Dakota Financial Statement for Licensed Non-Domiciled Life Insurance Companies as of December 31, 2002

Company Name	Company Ad	dress	Assets	Liabilities	Capital	Surplus
5 STAR LIFE INS CO	909 N. WASH	HINGTON STREET	\$123,658,687	\$74,526,823	\$2,500,000	\$46,631,864
Contact: KIMBERLEY WOODING	ALEXANDR	IA VA				
President CRAIG PIERS	22314	703-299-5794				
AAA LIFE INS CO	17250 NEWB	URGH ROAD, SUI	\$262,328,491	\$237,286,964	\$2,500,000	\$22,541,526
Contact: JOHN BYBEE	LIVONIA	MI				
President MICHAEL DAUBENMIER	48152	734-779-2085				
ACACIA LIFE INS CO	5900 O STRE	ЕТ	\$1,032,832,967	\$879,734,528	\$28,000,000	\$125,098,439
Contact: TAMARA SHANER	LINCOLN	NE				
President HALUK ARITURK	68510-2234	800-745-6665-7759				
ACACIA NATL LIFE INS CO	5900 O STRE	ET	\$597,996,564	\$561,193,367	\$8,550,000	\$28,253,197
Contact: TAMARA SHANER	LINCOLN	NE				
President HALUK ARITURK	68510-2234	800-745-6665-7759				
ACADEMY LIFE INS CO	4333 EDGEW	OOD ROAD NE	\$343,310,553	\$308,502,449	\$2,500,000	\$32,308,104
Contact: MARLA TURSI	CEDAR RAP	IDS IA				
President PAUL REABURN	52499	319-398-8795				
ACCELERATION LIFE INS CO	14755 NORT	H OUTER FORTY	\$7,446,179	\$96,651	\$2,000,000	\$5,349,528
Contact: MARK DOWNAR	ST. LOUIS	MO				
President BRENT GRIGGS	63017	636-536-5695				
ADMIRAL LIFE INS CO OF AMER	P.O. BOX 304	416	\$8,544,108	\$58,976	\$2,500,000	\$5,985,132
Contact: RICHARD TOMLINSON	LANSING	MI				
President THOMAS FLESZAR	48909-7916	517-347-5270-				
ADVANCE INS CO	1133 S.W. TC	PEKA BLVD	\$28,850,015	\$7,155,607	\$11,400,000	\$10,294,408
Contact: SCOTT STRADER	TOPEKA	KS				
President JOHN MURRELL	66629-0001	785-273-9804				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AETNA HEALTH & LIFE INS CO Contact: BRIAN KOST President DONG AHN	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7126	\$1,217,160,573	\$1,087,634,728	\$2,500,000	\$127,025,845
AETNA LIFE INS CO Contact: BRIAN KOST President RONALD WILLIAMS	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7126	\$25,351,170,539	\$23,681,851,200	\$62,765,460	\$1,606,553,879
AGL LIFE ASSUR CO Contact: TODD MILLER President JOHN HILLMAN	610 WEST GERMANTOWN PIK PLYMOUTH MEETING PA 19462 484-530-4837	\$890,842,866	\$880,787,170	\$2,774,999	\$7,280,696
AIG ANNUITY INS CO Contact: EDWARD MILLAY President BRUCE ABRAMS	P. O BOX 3206, L11-02 HOUSTON TX 77253 713-831-5117	\$33,831,368,264	\$31,722,342,688	\$2,500,000	\$2,106,525,576
AIG LIFE INS CO Contact: DAVID JORGENSEN President RODNEY MARTIN,	POST OFFICE BOX 1591 HOUSTON TX 77251 713-831-3174	\$13,352,803,338	\$12,918,805,247	\$254,883,515	\$179,114,576
AIG SUNAMERICA LIFE ASSUR CO Contact: STEWART POLAKOV President JANA GREER	21650 OXNARD STREET WOODLAND HILLS CA 91367-4901 818-251-4780	\$22,068,132,373	\$21,604,227,702	\$3,511,000	\$460,393,670
ALL SAVERS INS CO Contact: SCOTT GALOVIC President JOHN WHELAN	7440 WOODLAND DRIVE INDIANAPOLIS IN 46278-1719 317-715-7640	\$3,679,406	\$641,825	\$2,000,000	\$1,037,581
ALLIANZ LIFE INS CO OF NORTH AME Contact: THOMAS MADDEN President CHARLES KAVITSKY	P.O. BOX 1344 MINNEAPOLIS MN 55440-1344 763-765-6606	\$22,745,493,278	\$21,081,559,266	\$38,903,484	\$1,625,030,528
ALLMERICA FINANCIAL LIFE & ANNU Contact: RANDY DINJIAN President MARK HUG	440 LINCOLN STREET WORCESTER MA 01653 508-855-2490	\$13,590,801,101	\$13,163,749,732	\$2,526,000	\$424,525,369

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALLSTATE ASSUR CO Contact: NESTOR ALMARIA President CASEY SYLLA	3075 SANDERS ROAD, SUITE NORTHBROOK IL 60062-7127 847-402-6018	\$13,574,455	\$2,957,262	\$3,000,000	\$7,617,194
ALLSTATE LIFE INS CO Contact: NESTOR ALMARIA President CASEY SYLLA	3075 SANDERS ROAD, SUITE NORTHBROOK IL 60062-7127 847-402-6018	\$49,828,440,467	\$46,583,543,178	\$98,467,600	\$3,146,429,685
ALTA HEALTH & LIFE INS CO Contact: MARK PAVLIK President WILLIAM MCCALLUM	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$114,739,201	\$14,522,880	\$2,520,000	\$97,696,321
AMERICAN AMICABLE LIFE INS CO O Contact: DARLA SCHAFFER President SHELBY PEAVY	P. O. BOX 2549 WACO TX 76702-2549 254-297-2777-3213	\$231,811,760	\$194,835,612	\$3,158,420	\$33,817,728
AMERICAN BANKERS LIFE ASSUR CO Contact: ALINA SOCARRAS President RUDI KLOTZ	11222 QUAIL ROOST DRIVE MIAMI FL 33157 305-253-2244-33019	\$924,650,623	\$763,462,803	\$4,472,341	\$156,715,479
AMERICAN CAPITOL INS CO Contact: HELEN MUSSELWHITE President JOHN CORNETT	P.O. BOX 42814 HOUSTON TX 77242 713-974-2242-318	\$72,012,830	\$67,582,209	\$1,500,000	\$2,930,621
AMERICAN CREDITORS LIFE INS CO Contact: JOEL ROSENBLUM President NELSON BOBB	P O BOX 17748 IRVINE CA 92623-7748 949-474-7600	\$16,007,049	\$6,773,857	\$1,745,750	\$7,487,442
AMERICAN ENTERPRISE LIFE INS CO Contact: JILL RICKHEIM President CAROL HOLTON	227 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474 612-671-3969	\$7,624,057,385	\$7,130,718,305	\$3,000,000	\$490,339,081
AMERICAN EQUITY INVEST LIFE INS Contact: TERRY REIMER President KEVIN WINGERT	P.O. BOX 71216 DES MOINES IA 50325 515-457-1707	\$5,430,918,547	\$5,203,719,953	\$2,500,000	\$224,698,594

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN FAMILY LIFE ASR CO COL Contact: GARY WARLOP President DANIEL AMOS	WORLDWIDE HEADQUARTER COLUMBUS GA 31999-0001 706-660-7208	\$36,287,137,211	\$34,174,429,114	\$3,879,605	\$2,108,828,492
AMERICAN FAMILY LIFE ASR CO OF Contact: GARY WARLOP President DANIEL AMOS	P.O. BOX 15087 ALBANY NY 12212-5087 706-660-7208	\$80,253,794	\$64,011,579	\$2,000,000	\$14,242,215
AMERICAN FAMILY LIFE INS CO Contact: MARY LIEBIG President DAVID ANDERSON	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-30371	\$2,769,804,022	\$2,531,908,181	\$2,500,000	\$235,395,841
AMERICAN FIDELITY ASSUR CO Contact: LUCY FRITTS President JOHN REX	POST OFFICE BOX 25523 OKLAHOMA CITY OK 73106-0523 (405) 523-5379	\$2,117,945,612	\$1,971,285,096	\$2,500,000	\$144,160,516
AMERICAN FIDELITY LIFE INS CO Contact: CAROL HARRISON President RUBEN MAUCH	4060 BARRANCAS AVENUE PENSACOLA FL 32507 850-456-7401-275	\$409,243,023	\$344,752,482	\$2,500,000	\$61,990,541
AMERICAN FINANCIAL SECURITY LIF Contact: LINDA SCHROEDER President JAMES FELTMAN	323 WEST 8TH ST. SUITE 202 KANSAS CITY MO 64105 816-842-6605	\$2,161,392	\$111,715	\$1,300,000	\$749,677
AMERICAN FOUNDERS LIFE INS CO Contact: JAMES WEISKIRCHER President BOBBY NOLEN	P.O. BOX 52121 PHOENIX AZ 85072-2121 480-425-5100-5511	\$624,529,949	\$593,846,951	\$2,500,000	\$28,182,998
AMERICAN GEN ASSUR CO Contact: WALTER BEDNARSKI President WILLIAM KEELER	3600 ROUTE 66 NEPTUNE NJ 07754-1580 732-922-7415-	\$1,294,270,819	\$1,155,674,483	\$2,500,000	\$136,096,336
AMERICAN GEN LIFE & ACC INS CO Contact: CHRIS AIKEN President BENETT COOPER	458N AMERICAN GENERAL C NASHVILLE TN 37250 615-749-1000-2147	\$8,439,897,041	\$7,996,431,208	\$75,603,885	\$367,861,948

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN GEN LIFE INS CO Contact: DAVID JORGENSEN President RODNEY MARTIN	P. O. BOX 1591 HOUSTON TX 77251-1591 713-831-3174-	\$20,832,013,721	\$17,968,792,474	\$6,850,000	\$2,856,371,247
AMERICAN HEALTH & LIFE INS CO Contact: DONNA VAN WINKLE President DARRELL GAMBERO	P. O. BOX 2548 FORT WORTH TX 76113 817-348-7565	\$1,283,864,692	\$1,018,472,526	\$3,000,000	\$262,392,166
AMERICAN HERITAGE LIFE INS CO Contact: DEBORAH DOWLING President DAVID BIRD	1776 AMERICAN HERITAGE LI JACKSONVILLE FL 32224-6688 904-992-2515	\$1,723,227,094	\$1,560,277,499	\$3,311,316	\$159,638,279
AMERICAN HOME LIFE INS CO Contact: CYNTHIA WILSON President STEVEN LOBELL	P O BOX 1497 TOPEKA KS 66601-1497 785-235-6276-115	\$108,129,828	\$96,687,949	\$0	\$11,441,880
AMERICAN INCOME LIFE INS CO Contact: TIMOTHY NEMEC President MARK MCANDREW	P.O. BOX 2608 WACO TX 76797 254-761-6400	\$1,047,747,277	\$916,352,818	\$11,680,107	\$119,714,352
AMERICAN INTL LIFE ASSR CO NY Contact: DAVID JORGENSEN President DAVID DIETZ	P.O. BOX 727, WALL STREET S NEW YORK NY 10268 713-831-3174	\$7,962,836,448	\$7,521,774,376	\$3,225,000	\$437,837,072
AMERICAN INVESTORS LIFE INS CO Contact: REBECCA RISSEN President MARK HEITZ	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$7,557,970,286	\$7,222,554,930	\$2,500,581	\$332,914,775
AMERICAN LIFE INS CO OF NY Contact: FRANKLIN FERNANDEZ President SHANE GLEESON	435 HUDSON STREET NEW YORK 10014 212-220-5830	\$112,187,702	\$82,387,159	\$2,502,500	\$27,298,043
AMERICAN MATURITY LIFE INS CO Contact: STEPHEN OLIVER President DAVID ZNAMIEROWSKI	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-5867	\$78,430,646	\$42,705,487	\$2,500,000	\$33,225,159

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MERICAN MEDICAL SECURITY CO O	P.O. BOX 19032	\$6,377,899	\$40,884	\$1,500,000	\$4,837,015
Contact: PATRICIA CALHOON	GREEN BAY WI				
resident SAMUEL MILLER	54307-9032 800-232-5432 -12	261			
MERICAN MEMORIAL LIFE INS CO	P. O. BOX 2730	\$1,074,632,185	\$980,749,587	\$2,500,000	\$91,382,598
Contact: CRAIG YOPP	RAPID CITY SD				
President JOHN WADE	57709-2730 605-719-0046				
MERICAN MODERN LIFE INS CO	P.O. BOX 5323	\$56,739,094	\$42,286,891	\$2,500,000	\$11,952,203
Contact: JAMES TIERNEY	CINCINNATI OH				
resident JOHN HAYDEN	45201-5323 800-543-2644-528	89			
MERICAN NATL INS CO	ONE MOODY PLAZA	\$8,059,064,627	\$6,445,167,794	\$30,832,449	\$1,583,064,384
Contact: WILLIAM CARLTON	GALVESTON TX				
resident GEORGE FERDINANDTSEN	77550 409-766-6480-				
MERICAN NATL LIFE INS CO OF TX	ONE MOODY PLAZA	\$150,182,867	\$100,201,375	\$3,000,000	\$46,981,492
Contact: WILLIAM CARLTON	GALVESTON TX				
resident GEORGE FERDINANDTSEN	77550 409-766-6480-				
MERICAN NETWORK INS CO	3440 LEHIGH STREET	\$12,816,291	\$3,855,274	\$2,502,500	\$6,458,517
Contact: MICHAEL GRILL	ALLENTOWN PA				
resident IRVING LEVIT	18103-7001 610-965-2222				
MERICAN PARTNERS LIFE INS CO	227 AXP FINANCIAL CENTER	\$418,975,641	\$378,732,624	\$2,500,000	\$37,743,017
Contact: JILL RICKHEIM	MINNEAPOLIS MN				
resident GUMER ALVERO	55474 612-671-3969				
MERICAN PHOENIX LIFE & REASSUR	ONE AMERICAN ROW	\$73,760,500	\$32,029,436	\$5,000,000	\$36,731,064
Contact: DANIEL ROY	HARTFORD CT				
resident DAVID PELLERIN	06115 860-403-3679				
MERICAN PIONEER LIFE INS CO	PO BOX 3509	\$132,717,677	\$107,603,611	\$2,517,055	\$22,597,011
Contact: RAYMOND BOYCE	ORLANDO FL				
President GARY BRYANT	32802-3509 407-628-1776-419	92			

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN REPUBLIC INS CO Contact: SARAH ROY President MICHAEL ABBOTT	P.O. BOX 1 DES MOINES IA 50301 515-245-2132	\$456,012,610	\$268,070,288	\$5,000,000	\$182,942,321
AMERICAN SKANDIA LIFE ASSUR CO Contact: ZAFAR RASHID President WADE DOKKEN	P. O. BOX 883 SHELTON CT 06484-0883 800-628-6039-53769	\$22,464,924,455	\$22,184,967,029	\$2,500,000	\$277,457,426
AMERICAN STATES LIFE INS CO Contact: TONIA CAMPBELL President RANDALL TALBOT	PO BOX 34690 SEATTLE WA 98124-1690 425-376-8134	\$554,175,620	\$475,012,517	\$5,000,000	\$74,163,103
AMERICAN UNDERWRITERS LIFE INS Contact: CINDY HAWKINS President ROBERT HAWKINS	P O BOX 9510 WICHITA KS 67277-0510 316-794-2200 -132	\$32,549,120	\$21,498,814	\$1,011,669	\$10,038,637
AMERICAN UNITED LIFE INS CO Contact: DOUGLAS COLLINS President JERRY SEMLER	PO BOX 368 INDIANAPOLIS IN 46206-0368 317-285-1877-2577	\$9,117,845,765	\$8,499,119,290	\$5,000,000	\$613,726,475
AMERICAN VANGUARD LIFE INS CO Contact: REBECCA RISSEN President GARY MCPHAIL	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$9,236,855	\$953,147	\$2,500,000	\$5,783,708
AMERICO FINANCIAL LIFE ANNUNIT Contact: DARREN COOK President GARY MULLER, FSA, CLU, M	P.O. BOX 13487 KANSAS CITY MO 64199-3487 816-391-2384	\$1,622,642,901	\$1,492,548,235	\$2,638,308	\$127,456,358
AMERICOM LIFE & ANNUITY INS CO Contact: TODD BAREIKA President JOHN CLIFFORD	P. O. BOX 17401 BALTIMORE MD 21297-1401 410-895-1007	\$153,704,694	\$141,883,316	\$2,500,000	\$9,321,378
AMERITAS LIFE INS CORP Contact: TAMARA SHANER President DAVID MOORE	P.O. BOX 81889 LINCOLN NE 68501-1889 800-745-6665-7759	\$2,302,771,248	\$1,716,099,615	\$2,500,000	\$584,171,634

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERITAS VARIABLE LIFE INS CO Contact: TAMARA SHANER President WILLIAM ATHERTON	P.O. BOX 82550 LINCOLN NE 68501 800-745-6665-7759	\$2,004,963,218	\$1,932,261,334	\$4,000,000	\$68,701,885
AMERUS LIFE INS CO Contact: REBECCA RISSEN President GARY MCPHAIL	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$5,310,558,427	\$5,069,081,713	\$10,000,000	\$231,476,714
AMICA LIFE INS CO Contact: MARY WILLIAMSON President THOMAS TAYLOR	P.O. BOX 6008 PROVIDENCE RI 02940-6008 800-652-6422-4665	\$668,483,460	\$571,238,618	\$5,000,000	\$92,244,842
ANNUITY & LIFE REASSUR AMER INC Contact: JOHN LOCKWOOD President BRYAN FEATHERSTONE	280 TRUMBULL STREET 21ST HARTFORD CT 06103 860-256-2130	\$81,444,957	\$67,398,794	\$2,500,004	\$11,546,159
ANNUITY INVESTORS LIFE INS CO Contact: BRIAN SPONAUGLE President CHARLES SCHEPER	POST OFFICE BOX 5423 CINCINNATI OH 45201-5423 513-412-2931	\$968,511,220	\$929,922,873	\$2,500,000	\$36,088,347
ANTHEM ALLIANCE HEALTH INS CO Contact: LORI KEATING President JOHN MURPHY	120 MONUMENT CIRCLE INDIANAPOLIS IN 46204 (317) 488-6000	\$87,817,220	\$11,567,130	\$2,500,000	\$73,750,090
ANTHEM LIFE INS CO Contact: GREG HIXON President JOHN GAINOR	1801 WATERMARK DRIVE, SU COLUMBUS OH 43215 614-433-8339	\$244,830,080	\$180,568,562	\$3,267,547	\$60,993,971
ASSOCIATES FINANCIAL LIFE INS CO Contact: EDDIE WARD President DARRELL GAMBERO	P.O. BOX 2548 FORT WORTH TX 76113 817-348-7629	\$880,584,646	\$460,918,930	\$2,500,000	\$417,165,716
ASSURITY LIFE INS CO Contact: THOMAS SCHLICHTING President THOMAS POTTER	1526 K STREET LINCOLN NE 68508 402-437-4376	\$173,951,162	\$143,159,266	\$2,500,000	\$28,291,896

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AURORA NATL LIFE ASSUR CO Contact: STEVEN TURNER President STEVEN TURNER	1290 SILAS DEANE HIGHWAY WETHERSFIELD CT 06109 800-315-2652-12	\$3,847,564,529	\$3,541,645,232	\$3,000,000	\$302,919,297
AUSA LIFE INS CO INC Contact: MARLA TURSI President TOM SCHLOSSBERG	4 MANHATTANVILLE ROAD PURCHASE NY 10577 319-398-8795	\$12,057,358,416	\$11,536,080,538	\$2,500,000	\$518,777,878
AUTO CLUB LIFE INS CO Contact: JOHN BYBEE President STEVEN MONAHAN	17250 NEWBURGH ROAD SUI LIVONIA MI 48152 734-779-2085	\$344,451,071	\$320,891,901	\$8,500,000	\$15,059,168
AUTO OWNERS LIFE INS CO Contact: EILEEN FHANER President HERMAN ARENDS	PO BOX 30660 LANSING MI 48909-8160 517-323-1200	\$1,158,590,705	\$1,005,284,304	\$3,450,000	\$149,856,401
AXA CORP SOLUTIONS LIFE REINS CO Contact: CHERYL ROGERS President MICHAEL PADO	17 STATE STREET - 32ND FLO NEW YORK NY 10004-1501 212-859-0521	\$597,595,303	\$472,234,863	\$3,269,000	\$122,091,440
BALBOA LIFE INS CO Contact: LAURIE FITZGERALD President ANDREW GISSINGER	P.O. BOX 19702 IRVINE CA 92623-9702 949-222-8000	\$121,443,757	\$53,265,930	\$2,500,000	\$65,677,827
BALTIMORE LIFE INS CO Contact: TRACY TAI President LINWOOD PEARSON	10075 RED RUN BOULEVARD OWINGS MILLS MD 21117-6050 410-581-6600-3206	\$774,412,573	\$748,296,152	\$2,500,000	\$23,616,421
BANKERS COMMERCIAL LIFE INS CO Contact: DONALD EHRLICH President SIDNEY ROWLAND JR	5720 LBJ FWY #200 DALLAS TX 75240-6334 (972)-980-1151	\$0	\$0	\$0	\$0
BANKERS FIDELITY LIFE INS CO Contact: JEFFREY FRANKLIN President EUGENE CHOATE	PO BOX 105185 ATLANTA GA 30348 404-266-5580	\$97,528,305	\$71,677,999	\$2,500,000	\$23,350,306

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BANKERS LIFE & CAS CO Contact: JAMES CRAFTON President EDWARD BERUBE	222 MERCHANDISE MART PL CHICAGO IL 60654 317-817-6100	\$5,865,337,220	\$5,584,232,189	\$10,000,000	\$271,105,031
BANKERS LIFE INS CO Contact: TERRY MULLINS President DOUGLAS PIERCE	360 CENTRAL AVENUE ST. PETERSBURG FL 33701 727-823-4000-5224	\$125,429,478	\$119,489,000	\$3,000,000	\$2,940,477
BANKERS NATL LIFE INS CO Contact: JAMES CRAFTON President ELIZABETH GEORGAKOPOU	11815 N. PENNSYLVANIA STR CARMEL IN 46032 317-817-6300	\$723,855,058	\$693,745,415	\$2,500,000	\$27,609,643
BANKERS RESERVE LIFE INS CO OF W Contact: MICHELLE SPROUSE President MICHAEL NEIDORFF	7711 CARONDELET AVENUE, ST. LOUIS MO 63105 314-725-4706-25486	\$11,167,691	\$6,977,070	\$1,200,000	\$2,990,621
BANNER LIFE INS CO Contact: DIANA MCMANUS President DAVID LENABURG	1701 RESEARCH BOULEVARD ROCKVILLE MD 20850 301-279-4800	\$1,010,077,480	\$729,488,431	\$2,500,000	\$278,089,049
BCS LIFE INS CO Contact: SHEILA JOHNSON President EDWARD BARAN	676 NORTH ST. CLAIR STREET CHICAGO IL 60611 312-951-7848	\$129,394,909	\$65,908,935	\$2,500,000	\$60,985,976
BENEFICIAL LIFE INS CO Contact: DOUGLAS HANCOCK President KENT CANNON	36 SOUTH STATE STREET SALT LAKE CITY UT 84136-0001 801-933-1197	\$2,313,471,654	\$2,132,939,383	\$2,500,000	\$178,032,271
BENICORP INS CO Contact: PAUL LORENTZ President THOMAS SAMS	P.O. BOX 68917 INDIANAPOLIS IN 46268-0917 317-216-7840	\$36,017,792	\$23,388,435	\$1,500,000	\$11,129,357
BERKSHIRE HATHAWAY LIFE INS CO Contact: THOMAS CANADAY President DONALD WURSTER	3024 HARNEY STREET OMAHA NE 68131-3580 402-536-3249	\$1,778,392,377	\$1,242,824,874	\$3,000,000	\$532,567,503

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BERKSHIRE LIFE INS CO OF AMER Contact: JOSEPH BOLUS President JAMES ZILINSKI	700 SOUTH STREET PITTSFIELD MA 01201 413-395-4224	\$1,564,882,742	\$1,318,497,182	\$3,198,000	\$243,187,560
BEST LIFE AND HEALTH INS CO Contact: ALAN KORANSKY President DONALD LAWRENZ	P.O. BOX 19721 IRVINE CA 92623-9721 949-253-4080 -117	\$21,040,742	\$11,940,504	\$2,500,000	\$6,600,238
BOSTON MUT LIFE INS CO Contact: DAVID THURSTON President PAUL PETRY	120 ROYALL STREET CANTON MA 02021-1098 781-828-7000-303	\$687,317,881	\$623,571,410	\$0	\$63,746,471
BROKERS NATL LIFE ASSUR CO Contact: JEFF DREES President KENNETH TOBEY	P. O. BOX 150129 AUSTIN TX 78715-0129 512-383-0220	\$20,449,400	\$9,732,840	\$2,500,000	\$8,216,560
BUSINESS MENS ASSUR CO OF AMER Contact: DAVID ATTAWAY President ROBERT RAKICH	P.O. 789 GREENVILLE SC 29602-0789 864-609-4111	\$2,632,757,030	\$2,375,859,943	\$12,000,000	\$244,897,083
CANADA LIFE ASSUR CO Contact: MARK PAVLIK President DAVID NIELD	8515 E. ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$4,558,001,194	\$4,178,171,665	\$0	\$379,829,529
CANADA LIFE INS CO OF AMER Contact: MARK PAVLIK President RONALD BEETTAM	8515 E. ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$2,874,171,363	\$2,737,301,964	\$5,000,000	\$131,869,399
CAPITOL LIFE INS CO Contact: DANIEL CARPENTER President GERALD SMITH	P O BOX 1200 DENVER CO 80201-1200 303-237-9303-	\$325,012,969	\$311,393,015	\$3,080,000	\$10,539,954
CELTIC INS CO Contact: DIANE MILLIKAN President FREDERICK MANNING	233 SOUTH WACKER DRIVE, S CHICAGO IL 60606-6393 312-332-5401	\$114,692,895	\$65,042,787	\$2,500,000	\$47,150,108

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CENTRAL BENEFITS NATL LIFE INS C Contact: DAVID TAGUE President JOHN REINHARDT	P.O. BOX 16526 COLUMBUS OH 43215 614-797-5139	\$13,652,548	\$3,671,345	\$3,000,000	\$6,981,201
CENTRAL NATL LIFE INS CO OMAHA Contact: CHARLES SNYDER President HERBERT KURZ	501 SILVERSIDE ROAD, SUITE WILMINGTON DE 19809 800-926-7599 -440	\$11,648,873	\$242,910	\$2,500,000	\$8,905,963
CENTRAL RESERVE LIFE INS CO Contact: RICHARD KUSNIC President GEORGE GEHRINGER	17800 ROYALTON RD STRONGSVILLE OH 44136-5197 440-572-8843	\$93,395,904	\$62,812,214	\$2,500,000	\$28,083,689
CENTRAL SECURITY LIFE INS CO Contact: JAMES ANDERSON President WILLIAM LEWIS	P.O. BOX 833879 RICHARDSON TX 75083-3879 972-699-2770-	\$80,135,543	\$73,843,950	\$2,000,000	\$4,291,593
CENTRAL STATES H & L CO OF OMAH Contact: PATTY KEAIRNES President RICHARD KIZER	P.O. BOX 34350 OMAHA NE 68134 402-399-3464	\$350,544,808	\$272,972,083	\$0	\$77,572,725
CENTRAL UNITED LIFE INS CO Contact: LOUIS GUZICK President DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6457-	\$279,030,163	\$246,991,969	\$3,456,648	\$28,581,545
CENTRE LIFE INS CO Contact: DIANA BRANCIFORTE President EILEEN SWEENEY	ONE CHASE MANHATTAN PL NEW YORK NY 10005 212-898-5322	\$1,881,870,867	\$1,761,264,602	\$2,500,000	\$118,106,261
CENTURION LIFE INS CO Contact: J. HEGARTY President CHRISTOPHER ADAM	800 WALNUT STREET DES MOINES IA 50309 515-557-8414	\$975,307,027	\$208,568,165	\$2,500,000	\$764,238,862
CGU LIFE INS CO OF AMER Contact: ELIZABETH DOWD President MARTIN SHEERIN	108 MYRTLE STREET, NEWPO NORTH QUINCY MA 02171 617-405-6075	\$3,644,598,475	\$3,457,911,955	\$2,834,900	\$183,851,620

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CHARTER NATL LIFE INS CO Contact: NESTOR ALMARIA President CASEY SYLLA	3075 SANDERS ROAD, SUITE NORTHBROOK IL 60062-7127 847-402-6018	\$313,357,886	\$288,798,594	\$3,410,000	\$21,149,292
CHASE LIFE & ANNUITY CO Contact: PATRICIA SHORES President PAUL PETRYLAK	2-OPS-1, 500 STANTON-CHRIS NEWARK DE 19713-2107 302-634-1469	\$128,118,823	\$90,203,367	\$2,500,000	\$35,415,455
CHESAPEAKE LIFE INS CO Contact: JANICE WILLIAMS President PHILLIP MYHRA	P.O. BOX 548801 OKLAHOMA CITY OK 73154-8801 817-255-3344	\$53,251,764	\$32,108,606	\$2,668,000	\$18,475,158
CHRISTIAN FIDELITY LIFE INS CO Contact: GALINA BRASLAVSKY President MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004-1172 602-263-6666-3202	\$82,166,776	\$61,210,033	\$2,520,000	\$18,436,742
CIGNA LIFE INS CO Contact: DANIEL SMOLCZYNSKI President JAMES YABLECKI	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-2355	\$45,497,382	\$28,278,855	\$2,500,000	\$14,718,527
CINCINNATI LIFE INS CO Contact: KEVIN SMITH President DAVID POPPLEWELL	P.O. BOX 145496 CINCINNATI OH 45250-5496 513-603-5564	\$1,865,885,251	\$1,457,623,507	\$3,000,000	\$405,261,744
CITICORP LIFE INS CO Contact: JAMES TAYLOR President GEORGE KOKULIS	P.O. BOX 990027 HARTFORD CT 06199-0027 860-308-7397	\$1,010,288,198	\$271,996,038	\$3,205,000	\$735,087,160
CM ASSUR CO Contact: CAROL DUBE President LAWRENCE BURKETT,	1295 STATE STREET SPRINGFIELD MA 01111 413-788-8411-2880	\$9,227,420	\$55,530	\$1,000,000	\$8,171,890
CM LIFE INS CO Contact: CAROL DUBE President ROBERT O'CONNELL	1295 STATE STREET SPRINGFIELD MA 01111 413-788-8411-2880	\$6,108,592,321	\$5,767,829,005	\$2,500,000	\$338,263,316

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CNA GROUP LIFE ASSUR CO Contact: STEPHEN OLIVER President STEPHEN LILIENTHAL	P.O BOX 2999 HARTFORD CT 06104-2999 860-843-5867	\$2,968,338,790	\$2,576,509,678	\$3,000,000	\$388,829,112
COLONIAL LIFE & ACCIDENT INS CO Contact: VICKI CORBETT President JAMES CHANDLER	1200 COLONIAL LIFE BOULEV COLUMBIA SC 29210 423-755-1373	\$1,193,521,259	\$1,005,865,106	\$15,076,209	\$172,579,944
COLONIAL PENN LIFE INS CO Contact: JAMES CRAFTON President EDWARD BERUBE	399 MARKET STREET PHILADELPHIA PA 19181 317-817-6100	\$851,850,165	\$810,797,212	\$2,500,000	\$38,552,953
COLORADO BANKERS LIFE INS CO Contact: VICTOR MCCLOSKEY President DAVID PAVLETICH	5990 GREENWOOD PLAZA BO GREENWOOD VILLAGE CO 80111 303-220-8500 -1279	\$109,565,696	\$88,083,598	\$14,500,000	\$6,982,098
COLUMBIA UNIVERSAL LIFE INS CO Contact: NESTOR ALMARIA President CASEY SYLLA, CHAIRMAN	3075 SANDERS ROAD, SUITE NORTHBROOK IL 60062-7127 847-402-6018	\$200,255,142	\$172,644,601	\$2,500,000	\$25,110,539
COLUMBIAN MUT LIFE INS CO Contact: GREGORY NILLES President THOMAS RATTMANN	4704 VESTAL PARKWAY EAST BINGHAMTON NY 13902-1381 607-724-2472-6215	\$326,559,161	\$287,650,692	\$0	\$38,908,470
COMBINED INS CO OF AMER Contact: MARTIN KESSLER President RICHARD RAVIN	1000 NORTH MILWAUKEE AV GLENVIEW IL 60025 847-953-8706	\$2,260,862,488	\$1,759,353,934	\$28,338,567	\$473,169,987
COMMERCIAL TRAVELERS MUT INS C Contact: PHYLLIS GALLIHER President HERBERT TREVVETT	70 GENESEE STREET UTICA NY 13502-3502 800-422-6200-270	\$34,208,604	\$28,899,948	\$0	\$5,308,661
COMPANION LIFE INS CO Contact: TRESCOTT HINTON, JR. President DONALD DASHIELL	P O BOX 100102 COLUMBIA SC 29202-3102 803-735-1251-45042	\$70,362,215	\$29,082,186	\$12,500,000	\$28,780,034

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COMPBENEFITS INS CO Contact: STEPHANIE ENDRES President PHYLLIS KLOCK	100 MANSELL COURT EAST, S ROSWELL GA 30076 770-998-8936-8408	\$19,917,007	\$6,007,219	\$2,004,000	\$11,905,788
CONFEDERATION LIFE INS CO Contact: F TABATA President N/A	PO BOX 105103 ATLANTA GA 30348- (404)-859-3037	\$0	\$0	\$0	\$0
CONGRESS LIFE INS CO Contact: MISTRE SCRIBNER President JAMES HARLIN	111 E. WISCONSIN AVE., SUIT MILWAUKEE WI 53202 414-765-2558	\$6,042,058	\$181,839	\$2,500,000	\$3,360,219
CONNECTICUT GENERAL LIFE INS CO Contact: KAMLESH KOTHARI President PATRICK WELCH	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-2461	\$66,797,875,203	\$64,500,058,986	\$29,891,610	\$2,267,924,607
CONSECO ANNUITY ASSUR CO Contact: JAMES CRAFTON President ELIZABETH GEORGAKOPOU	11815 N. PENNSYLVANIA STR CARMEL IN 46032 317-817-4000	\$5,937,396,062	\$5,705,271,691	\$3,000,000	\$229,124,371
CONSECO HEALTH INS CO Contact: JAMES CRAFTON President ELIZABETH GEORGAKOPOU	11815 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-4300	\$1,683,668,422	\$1,583,356,691	\$2,500,000	\$97,811,732
CONSECO LIFE INS CO Contact: JAMES CRAFTON President ELIZABETH GEORGAKOPOU	11815 N. PENNSYLVANIA STR CARMEL IN 46032 317-817-6400	\$4,252,843,330	\$4,105,946,010	\$4,178,222	\$142,719,098
CONSECO MEDICAL INS CO Contact: JAMES CRAFTON President WILLIAM SHEA	11815 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6100	\$350,709,256	\$290,786,687	\$2,520,000	\$57,402,569
CONSECO SENIOR HEALTH INS CO Contact: JAMES CRAFTON President WILLIAM SHEA	11815 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-3700	\$2,673,528,700	\$2,535,881,096	\$7,500,005	\$130,147,599

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONSECO VARIABLE INS CO Contact: WILLIAM FINDLAY President SHANE GLEESON	9920 CORPORATE CAMPUS DR LOUISVILLE KY 40223 212-220-5818	\$1,875,118,144	\$1,813,530,426	\$5,009,112	\$56,578,606
CONSTITUTION LIFE INS CO Contact: PAUL WEBER President GARY BRYANT	PO BOX 3509 ORLANDO FL 32802-3509 407-628-1776-4268	\$92,856,084	\$82,441,389	\$2,500,020	\$7,914,675
CONTINENTAL AMERICAN INS CO Contact: EVERETTE JONES President DAVID GOODALL	P O BOX 427 COLUMBIA SC 29202 803-461-4450-0	\$41,851,007	\$30,219,773	\$2,800,000	\$8,831,234
CONTINENTAL ASSUR CO Contact: LESTER RICHARDSON President STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-3915	\$8,322,450,997	\$7,068,903,705	\$21,830,865	\$1,231,716,427
CONTINENTAL GENERAL INS CO Contact: DAVID FLEMING President GEORGE GEHRINGER	P.O. BOX 247007 OMAHA NE 68124-7007 913-261-6519	\$365,399,110	\$331,644,186	\$4,196,559	\$29,558,365
CONTINENTAL LIFE INS CO BRENTW Contact: WENDELL CARPENTER President ROGER BASKIN	P.O. BOX 1188 BRENTWOOD TN 37024 615-377-1300-470	\$77,497,329	\$50,077,473	\$1,500,177	\$25,919,679
CORPORATE HEALTH INS CO Contact: BRIAN KOST President FELICIA NORWOOD	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7126	\$68,099,165	\$24,762,181	\$2,500,000	\$40,836,984
COUNTRY INVESTORS LIFE ASSUR CO Contact: PETER BOROWSKI President RONALD WARFIELD	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-3312	\$1,217,066,008	\$1,128,581,618	\$3,000,000	\$85,484,389
COUNTRY LIFE INS CO Contact: PETER BOROWSKI President RONALD WARFIELD	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-3312	\$4,265,879,076	\$3,413,284,696	\$4,500,000	\$848,094,380

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COVENTRY HEALTH & LIFE INS CO Contact: SCOTT MILLER President SHAWN GUERTIN	6705 ROCKLEDGE DRIVE, SUI BETHESDA MD 20817 301-581-5631	\$94,426,081	\$53,831,832	\$2,500,000	\$38,094,248
CPIC LIFE INS CO Contact: LINDA LAU SAM President DEBRA BOWLES	P. O. BOX 7725 SAN FRANCISCO CA 94120-7725 415-229-5776	\$130,312,261	\$26,063,654	\$2,500,000	\$101,748,607
CROWN LIFE INS CO Contact: ALAN ROWE President BRIAN JOHNSON	1874 SCARTH STREET, SUITE REGINA SN S4P4B-3 306-751-6770	\$405,129,555	\$362,702,124	\$0	\$42,427,431
CUNA MUT INS SOCIETY Contact: DIANN SYPULA President MICHAEL KITCHEN	POST OFFICE BOX 391 MADISON WI 53701 608-238-5851-6092	\$2,598,378,827	\$2,096,304,228	\$0	\$502,074,599
CUNA MUT LIFE INS CO Contact: MAVIS ELLWANGER President MICHAEL KITCHEN	2000 HERITAGE WAY WAVERLY IA 50677 319-483-2250-	\$5,618,890,626	\$5,410,109,059	\$0	\$208,781,566
DELAWARE AMERICAN LIFE INS CO Contact: DAVID JORGENSEN President RODNEY MARTIN,	POST OFFICE BOX 1591 HOUSTON TX 77251 713-831-3174	\$98,256,691	\$64,674,008	\$2,500,000	\$31,082,683
DELTA DENTAL INS CO Contact: DENNIS CORDEIRO President ROBERT ELLIOTT	100 FIRST STREET, M/S 12R SAN FRANCISCO CA 94105 415-972-8353	\$55,994,093	\$26,968,129	\$12,146,579	\$16,879,335
EDUCATORS MUT LIFE INS CO Contact: KIMBERLY RANKIN President ALEXANDER SCHNEEBACH	P.O. BOX 83149 LANCASTER PA 17608-3149 717-391-5703	\$91,488,034	\$38,433,090	\$0	\$53,054,944
EMPHESYS INS CO Contact: MURRAY GIPE President MICHAEL MCCALLISTER	P. O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-1548	\$7,083,052	\$582,378	\$2,613,450	\$3,887,224

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
EMPIRE GENERAL LIFE ASSUR CORP Contact: CHARLES EVERS, JR. President DOUGLAS ADAM	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$150,158,931	\$106,348,612	\$2,500,000	\$41,310,319
EMPLOYEES LIFE CO MUT Contact: EDMUND KULPINS President WILLIAM BRUCE	916 SHERWOOD DRIVE LAKE BLUFF IL 60044-2285 847-295-6000	\$236,791,316	\$226,650,102	\$0	\$10,141,214
EMPLOYERS MODERN LIFE CO Contact: TAMMY SNYDER President ALAN HUISINGA	PO BOX 9202 DES MOINES IA 50306-9202 515-645-4077	\$329,481,237	\$296,606,331	\$2,500,000	\$30,374,906
EMPLOYERS REASSUR CORP Contact: ROB FAHR President JOHN TILLER	P. O. BOX 2991 OVERLAND PARK KS 66201-1391 913-676-3079	\$5,653,158,188	\$5,181,013,288	\$2,550,000	\$469,594,900
EPIC LIFE INS CO Contact: SHARON HARTUNG President JAMES RIORDAN	1717 WEST BROADWAY, P.O. MADISON WI 53714 608-221-6882	\$32,706,172	\$13,753,753	\$2,000,000	\$16,952,419
EQUITABLE LIFE & CAS INS CO Contact: DONALD KUHLMAN President EARL ROSS	P.O. BOX 2460 SALT LAKE CITY UT 84110-2460 801-579-3400	\$127,268,556	\$97,235,867	\$2,513,860	\$27,518,829
EQUITABLE LIFE ASSR SOC OF THE U Contact: PATRICK O'SHEA President CHRISTOPHER CONDRON	1290 AVENUE OF THE AMERI NEW YORK NY 10104 212-314-5648	\$78,251,331,880	\$74,160,041,370	\$2,500,000	\$4,088,790,510
EQUITABLE LIFE INS CO OF IA Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY RD, NW ATLANTA GA 30327-4390 770-618-3909	\$6,586,416,893	\$5,456,974,582	\$5,000,300	\$1,124,442,011
EQUITABLE OF CO INC Contact: PATRICK O'SHEA President CHRISTOPHER CONDRON	1290 AVE OF THE AMERICAS - NEW YORK NY 10104 212-314-5648	\$525,598,513	\$454,591,406	\$2,500,000	\$68,507,107

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
EQUITRUST LIFE INS CO	5400 UNIVERSITY AVENUE	\$1,610,533,958	\$1,532,247,040	\$3,000,000	\$75,286,918
Contact: DONALD SEIBEL	WEST DES MOINES IA				
President CRAIG LANG	50266-5997 515-226-6399				
FAMILY HERITAGE LIFE INS CO OF A	PO BOX 31420	\$101,639,784	\$90,425,421	\$2,532,000	\$8,682,363
Contact: JOHN WISE	CLEVELAND Oh				
President HOWARD LEWIS	44131-0420 216-520-2800				
FAMILY LIFE INS CO	6500 RIVER PLACE BLVD., BUI	\$125,120,685	\$100,446,848	\$17,692,300	\$6,981,537
Contact: NIGEL WALKER	AUSTIN TX				
President EUGENE PAYNE	78730 512-404-5284				
FAMILY SERVICE LIFE INS CO	7 HANOVER SQUARE	\$649,514,031	\$568,053,708	\$2,500,000	\$78,960,323
Contact: HAYDN PADMORE	NEW YORK NY				
President ARMAND DE PALO	10004-2616 212-598-8829				
FARM BUREAU LIFE INS CO	5400 UNIVERSITY AVENUE	\$4,458,896,789	\$4,067,134,500	\$2,500,000	\$389,262,289
Contact: DONALD SEIBEL	WEST DES MOINES IA				
President CRAIG LANG	50266-5997 515-226-6399				
FARMERS NEW WORLD LIFE INS CO	3003 77TH AVENUE SOUTHEA	\$6,049,234,651	\$5,070,365,047	\$6,599,833	\$972,269,771
Contact: LEEANN BADGETT	MERCER ISLAND WA				
President CONSTANTINE PATSIS	98040-2837 206-232-8400-7967				
FEDERAL HOME LIFE INS CO	6604 WEST BROAD STREET	\$2,195,488,007	\$1,239,011,348	\$21,982,100	\$934,494,559
Contact: ALLEN LATIMER	RICHMOND VA				
President LEON RODAY	23230 804-662-2617				
FEDERAL KEMPER LIFE ASSUR CO	1600 MCCONNOR PARKWAY	\$2,093,457,084	\$1,954,628,781	\$2,727,020	\$136,101,283
Contact: JEFFREY TILLEY	SCHAUMBURG IL				
President GALE CARUSO	60196-6801 847-874-7315				
FEDERAL LIFE INS CO	3750 WEST DEERFIELD ROAD	\$220,245,590	\$178,487,448	\$0	\$41,758,142
Contact: FRED BARTH	RIVERWOODS IL				•
President WILLIAM AUSTIN	60015 847-520-1900				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FEDERATED LIFE INS CO Contact: JANET DIXON President ALBERT ANNEXSTAD	121 EAST PARK SQUARE OWATONNA MN 55060 507-455-5367	\$824,310,765	\$650,643,604	\$4,000,000	\$169,667,165
FIDELITY & GUARANTY LIFE INS CO Contact: TODD BAREIKA President HARRY STOUT	P.O. BOX 1137 BALTIMORE MD 21203-1137 410-895-1007	\$7,464,815,586	\$6,981,921,695	\$3,000,000	\$479,893,891
FIDELITY INVESTMENTS LIFE INS CO Contact: MICHAEL MAGARIAN President MELANIE CALZETTI-SPAHR	82 DEVONSHIRE STREET, V12 BOSTON MA 02109-3605 617-563-9150	\$9,712,753,908	\$9,325,670,039	\$3,000,000	\$384,083,869
FIDELITY LIFE ASSN Contact: JEFFREY TILLEY President GALE CARUSO	1600 MCCONNOR PARKWAY SCHAUMBURG IL 60196-6801 847-874-7315	\$567,167,810	\$334,672,466	\$0	\$232,495,344
FIDELITY LIFE INS CO Contact: ROBERT HARRIS President WILLIAM TAYLOR	250 KING OF PRUSSIA ROAD RADNOR PA 19087 610-964-7245	\$8,577,655	\$109,263	\$3,000,000	\$5,468,392
FIDELITY MUT LIFE INS CO Contact: ROBERT HARRIS President N/A	250 KING OF PRUSSIA RD RADNOR PA 19087 (610)-964-7245	\$0	\$0	\$0	\$0
FIDELITY SECURITY LIFE INS CO Contact: WILLIAM HOBBS President RICHARD JONES	3130 BROADWAY KANSAS CITY MO 64111-2452 816-756-1060-523	\$402,368,568	\$356,869,082	\$5,500,000	\$39,999,485
FINANCIAL ASSUR LIFE INS CO Contact: DARREN COOK President GARY MULLER, FSA, CLU, M	P.O. BOX 13487 KANSAS CITY MO 64199-3487 816-391-2384	\$8,041,026	\$1,281,579	\$1,500,000	\$5,259,447
FINANCIAL BENEFIT LIFE INS CO Contact: REBECCA RISSEN President MARK HEITZ	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$277,055,005	\$258,363,313	\$2,250,000	\$16,441,692

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIRST ALLMERICA FIN LIFE INS CO Contact: RANDY DINJIAN President MARK HUG	440 LINCOLN STREET WORCESTER MA 01653 508-855-2490	\$4,843,040,551	\$4,680,847,721	\$5,000,010	\$157,192,820
FIRST COLONY LIFE INS CO Contact: ALLEN LATIMER President GEORGE ZIPPEL	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2617	\$13,329,726,784	\$12,386,232,140	\$254,000,000	\$689,494,644
FIRST CONTINENTAL LIFE & ACC Contact: SHERILYNN ERICKSON President DENNIS LARSON	9065 SOUTH 1300 EAST SALT LAKE CITY UT 84094 801-313-1900	\$2,861,810	\$2,133,294	\$2,500,001	(\$1,771,485)
FIRST HEALTH LIFE & HEALTH INS C Contact: CARL PASSIALIS President JANE HANNABACH	3200 HIGHLAND AVENUE DOWNERS GROVE IL 60515 630-737-5750	\$105,111,063	\$89,868,041	\$2,500,000	\$12,743,022
FIRST LIFE AMER CORP Contact: PATRICK TILGHMAN President VINCENT ROCERETO	1303 SW FIRST AMERICAN PL TOPEKA KS 66604-4040 785-267-7077	\$8,415,215	\$5,536,137	\$1,500,000	\$1,379,078
FIRST PENN PACIFIC LIFE INS CO Contact: THAD SCHRADER President JOHN GOTTA	1300 SOUTH CLINTON STREET FORT WAYNE IN 46802-3518 260-455-5229	\$1,675,259,308	\$1,579,828,964	\$2,500,000	\$92,930,345
FIRST PYRAMID LIFE INS CO OF AME Contact: MATTHEW MATTHEW President ROBERT SHOPTAW	3501 FRONTAGE ROAD, SUITE TAMPA FL 33607 813-286-7533	\$15,022,487	\$113,975		(\$17,360,359)
FIRST VARIABLE LIFE INS CO Contact: DAVE KEELEY President JIMMY MASSENGALE	P. O. BOX 830765 BIRMINGHAM AL 35283 0765 205-268-1000	\$211,683,698	\$174,569,174	\$2,500,000	\$34,614,524
FORETHOUGHT LIFE ASSUR CO Contact: CHARLES RUSSELL President STEPHEN LANG	FORETHOUGHT CENTER BATESVILLE IN 47006-0000 812-934-7408	\$8,941,471	\$414,310	\$2,600,000	\$5,927,161

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FORETHOUGHT LIFE INS CO	FORETHOUGHT CENTER	\$3,044,123,225	\$2,755,283,947	\$2,500,000	\$286,339,278
Contact: CHARLES RUSSELL	BATESVILLE IN				
President STEPHEN LANG	47006-9170 812-934-7139				
FORT DEARBORN LIFE INS CO	1020 WEST 31ST STREET	\$1,155,017,684	\$858,561,855	\$5,004,000	\$291,451,829
Contact: WILLIAM BRAUN	DOWNERS GROVE IL				
President LARRY NEWSOM	60515-5591 630-824-6021-				
FORTIS BENEFITS INS CO	P. O. BOX 419052	\$7,321,548,319	\$6,818,224,024	\$5,000,000	\$498,324,295
Contact: AMY BACKUS	KANSAS CITY MO				
President ROBERT POLLOCK	64141-6052 651-361-5286				
FORTIS INS CO	P. O. BOX 3050	\$617,737,602	\$477,164,124	\$2,500,000	\$138,073,478
Contact: GRETA HOMME	MILWAUKEE WI				
President DONALD HAMM	53201 651-361-4780				
FUNERAL DIRECTORS LIFE INS CO	P. O. BOX 5649	\$314,341,272	\$284,163,788	\$2,500,000	\$27,677,484
Contact: TERRY GROBAN	ABILENE TX				
President BILLY SEALE	79606 325-695-3412-421				
GARDEN STATE LIFE INS CO	ONE MOODY PLAZA	\$101,202,490	\$62,017,298	\$2,500,000	\$36,685,192
Contact: WILLIAM CARLTON	GALVESTON TX				
President SCOTT LUCHESI	77550 409-766-6480-				
GE GRP LIFE ASSUR CO	6604 WEST BROAD STREET	\$845,065,188	\$642,571,876	\$3,000,000	\$199,493,312
Contact: ALLEN LATIMER	RICHMOND VA				
President MARCIA CANTOR-GRABLE	23230 804-662-2617				
GE LIFE AND ANNUITY ASSUR CO	6604 WEST BROAD STREET	\$18,888,318,570	\$18,337,641,968	\$145,651,000	\$405,025,603
Contact: KEITH SHERIDAN	RICHMOND VA	. ,		. ,	
President PAMELA SCHUTZ	23230 804-484-7151				
GENERAL & COLOGNE LIFE RE OF AM	695 EAST MAIN STREET, P.O B	\$1,797,916,012	\$1,473,167,067	\$251,500,000	\$73,248,945
Contact: MICHELE GUERTIN	STAMFORD CT	+-,· · · · · · · · · · · · · · · · · · ·	+-, -, -, -, -, -, -, -, -, -, -, -, -, -	,-	÷ · · · · · · · · · · · · · · · · · · ·
President THOMAS WEST	06904-0300 203-352-3063				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GENERAL AMERICAN LIFE INS CO Contact: IGNAZIO GRECO President CARL HENRIKSON	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$12,285,397,778	\$11,544,616,716	\$3,000,000	\$737,781,062
GENERAL ELECTRIC CAPITAL ASSUR Contact: KEITH SHERIDAN President PAMELA SCHUTZ	6604 WEST BROAD STREET RICHMOND VA 23230 804-484-7151	\$30,672,614,539	\$28,266,677,462	\$4,861,258	\$2,401,075,819
GENERAL FIDELITY LIFE INS CO Contact: DONNA BOBINSKI President WILLIAM PATAKY	201 NORTH TRYON STREET, N CHARLOTTE NC 28255 704-386-8582	\$320,046,139	\$128,227,416	\$5,000,000	\$186,818,723
GERBER LIFE INS CO Contact: FRANK LOCASCIO President WESLEY PROTHEROE	1311 MAMARONECK AVENUE WHITE PLAINS NY 10605 914-272-4016	\$687,228,298	\$579,168,863	\$2,504,250	\$105,555,185
GERLING GLOBAL LIFE REINS CO Contact: THOMAS EVANS President GAETANO GERETTO	480 UNIVERSITY AVENUE TORONTO, ONTARIO M CN M5G 1V6 416-542-1735	\$246,901,084	\$200,180,245	\$5,002,500	\$41,718,339
GLENBROOK LIFE & ANNUITY CO Contact: NESTOR ALMARIA President CASEY SYLLA	3075 SANDERS ROAD, SUITE NORTHBROOK IL 60062-7127 847-402-6018	\$1,334,200,855	\$1,173,799,449	\$2,500,000	\$157,901,407
GLOBE LIFE & ACCIDENT INS CO Contact: OWEN SMITH President MARK MCANDREW	GLOBE LIFE CENTER OKLAHOMA CITY OK 73184 972-569-3636	\$1,733,774,547	\$1,475,554,725	\$6,327,899	\$251,891,923
GOLDEN AMERICAN LIFE INS CO Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$16,506,157,458	\$16,081,265,176	\$2,500,000	\$422,392,282
GOLDEN RULE INS CO Contact: SCOTT GALOVIC President JOHN WHELAN	712 ELEVENTH STREET LAWRENCEVILLE IL 62439-2395 618-943-8000	\$1,975,394,786	\$1,768,283,948	\$3,262,704	\$203,848,134

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GOVERNMENT PERSONNEL MUT LIFE Contact: LOURDES MENDOZA President PETER HENNESSEY III	GPM LIFE BLDG - P.O. BOX 65 SAN ANTONIO TX 78265-9567 210-357-2222-X280	\$643,485,494	\$579,275,162	\$0	\$64,210,332
GREAT AMERICAN LIFE INS CO Contact: BRIAN SPONAUGLE President CHARLES SCHEPER	POST OFFICE BOX 5420 CINCINNATI OH 45201 513-412-2931	\$6,389,399,782	\$5,970,809,984	\$2,512,500	\$416,077,298
GREAT SOUTHERN LIFE INS CO Contact: DARREN COOK President GARY MULLER, FSA, CLU, M	P.O. BOX 13487 KANSAS CITY MO 64199-3487 816-391-2384	\$769,364,469	\$717,104,165	\$2,500,000	\$49,760,304
GREAT WEST LIFE & ANNUITY INS CO Contact: MARK PAVLIK President WILLIAM MCCALLUM	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$26,156,092,626	\$24,863,800,448	\$7,032,000	\$1,285,260,178
GREAT WEST LIFE ASSUR CO Contact: MARK PAVLIK President WILLIAM MCCALLUM	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$185,371,119	\$144,400,729	\$0	\$40,970,390
GREAT WESTERN INS CO Contact: FRED MEESE President JOHN LINDQUIST	P O BOX 3428 OGDEN UT 84409-1428 801-621-5688-123	\$201,776,303	\$185,589,143	\$2,500,000	\$13,687,160
GUARANTEE RESERVE LIFE INS CO Contact: WAYNE LOCKE President STEVEN WEISS	530 RIVER OAKS WEST CALUMET CITY IL 60409 914-828-8819	\$286,454,685	\$261,628,427	\$2,504,034	\$22,322,224
GUARANTEE TRUST LIFE INS CO Contact: BARBARA TAUBE President RICHARD HOLSON	1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-460-4754	\$246,469,402	\$193,193,945	\$0	\$53,275,457
GUARANTY INCOME LIFE INS CO Contact: NANCY DREHER President JOHN LANCASTER	P.O. BOX 2231 BATON ROUGE LA 70821-2231 225-383-0355 -235	\$318,716,567	\$302,154,498	\$2,500,000	\$14,062,069

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GUARDIAN INS & ANNUITY CO INC Contact: LESA DAVIS	7 HANOVER SQUARE NEW YORK NY	\$8,431,555,727	\$8,221,411,298	\$2,500,000	\$207,644,429
President JOSEPH SARGENT	10004-2616 212-919-2763				
GUARDIAN LIFE INS CO OF AMER	7 HANOVER SQUARE	\$19,545,291,266	\$17,632,029,268	\$0	\$1,913,261,997
Contact: LESA DAVIS	NEW YORK NY				
President JOSEPH SARGENT	10004-2616 212-919-2763				
GUIDEONE LIFE INS CO	3520 BROADWAY	\$347,745,827	\$284,649,841	\$12,519,086	\$50,576,900
Contact: DAVID LAIRD President JAMES WALLACE	KANSAS CITY MO 64111-2565 816-753-7000-8296				
President JAMES WALLACE	04111-2303 810-733-7000-8290				
HART LIFE INS CO	P.O. BOX 2999	\$11,779,100	\$53,769	\$2,500,000	\$9,225,331
Contact: STEPHEN OLIVER	HARTFORD CT				
President THOMAS MARRA	06104-2999 860-843-5867				
HARTFORD LIFE & ACCIDENT INS CO	P.O. BOX 2999	\$8,053,890,183	\$5,034,979,775	\$2,500,000	\$3,016,410,409
Contact: STEPHEN OLIVER	HARTFORD CT				
President THOMAS MARRA	06104-2999 860-843-5867				
HARTFORD LIFE & ANNUITY INS CO	P.O. BOX 2999	\$42,357,572,351	\$41,769,303,246	\$2,500,000	\$585,769,105
Contact: STEPHEN OLIVER	HARTFORD CT				
President THOMAS MARRA	06104-2999 860-843-5867				
HARTFORD LIFE INS CO	P.O. BOX 2999	\$87,121,876,940	\$84,767,647,387	\$5,690,000	\$2,348,539,552
Contact: STEPHEN OLIVER	HARTFORD CT				
President THOMAS MARRA	06104-2999 860-843-5867				
HCC LIFE INS CO	13403 NORTHWEST FREEWAY	\$188,330,034	\$79,085,707	\$2,500,000	\$106,744,327
Contact: LEEANNA MARTIN	HOUSTON TX				
President MICHAEL SCHELL	77040 713-996-1200				
HCSC INS SERVICES CO	300 EAST RANDOLPH STREET	\$14,601,056	\$758,344	\$2,500,000	\$11,342,712
Contact: MATT WINGERD	CHICAGO IL	. , , .	• •		
President RAYMOND FREDERICK MC	60601-5099 312-653-3117				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HEALTH NET LIFE INS CO Contact: ROUPEN BERBERIAN President CHRISTOPHER WING	21281 BURBANK BOULEVARD WOODLAND HILLS CA 91367-6607 818-676-8256	\$216,203,328	\$104,221,916	\$2,500,000	\$109,481,412
HEALTHY ALLIANCE LIFE INS CO Contact: STEWART LEVINE President STUART CAMPBELL	4553 LA TIENDA DRIVE THOUSAND OAKS CA 91362 805-557-5546	\$516,185,891	\$378,612,950	\$2,500,000	\$135,072,941
HERITAGE LIFE INS CO Contact: MICHELE TRAMPE President JOAN WALTER-TONEY	500 VIRGINIA DRIVE FORT WASHINGTON PA 19034 804-662-2458	\$114,618,055	\$23,523,842	\$2,500,000	\$88,594,213
HIGHMARK LIFE INS CO Contact: DOMENIC PALMIERI President	P.O. BOX 535061 PITTSBURGH PA 15253-5061 800-328-5433	\$269,521,673	\$205,343,409	\$3,000,000	\$61,178,264
HOME OWNERS LIFE INS CO Contact: FRED SAVAGLIO President ALDO ZUCARO	307 NORTH MICHIGAN AVEN CHICAGO IL 60601 312-346-8100	\$33,936,697	\$22,461,750	\$2,500,000	\$8,974,947
HOMESTEADERS LIFE CO Contact: WAYNE HUEGERICH President GRAHAM COOK	P.O. BOX 1756 DES MOINES IA 50306 515-440-7777-7706	\$819,826,454	\$777,475,430	\$0	\$42,351,024
HORACE MANN LIFE INS CO Contact: BRET CONKLIN President LOUIS LOWER II	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8530	\$3,407,018,109	\$3,186,005,920	\$2,500,000	\$218,512,189
HOUSEHOLD LIFE INS CO Contact: JEANNE MITCHELL President PATRICK COZZA	200 SOMERSET CORPORATE B BRIDGEWATER NJ 08807 908-203-2115	\$1,285,464,933	\$953,383,677	\$2,500,000	\$329,581,256
HUMANA INS CO Contact: MELISSA DOGGETT President MICHAEL MCCALLISTER	P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-1258	\$864,633,585	\$448,104,811	\$8,833,336	\$407,695,438

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HUMANADENTAL INS CO Contact: MELISSA DOGGETT President GERALD GANONI	PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-1258	\$37,172,091	\$12,284,417	\$2,600,000	\$22,287,674
IDEALIFE INS CO Contact: MICHELE GUERTIN President THOMAS WEST	695 EAST MAIN STREET, P.O. STAMFORD CT 06904-0300 203-352-3063	\$23,068,068	\$13,694,906	\$2,500,000	\$6,873,163
IDS LIFE INS CO Contact: JILL RICKHEIM President TIMOTHY BECHTOLD	227 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474 612-671-3969	\$44,831,441,924	\$42,423,062,803	\$3,000,000	\$2,405,379,121
IDS LIFE INS CO OF NY Contact: JILL RICKHEIM President TIMOTHY BECHTOLD	227 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474 612-671-3969	\$2,534,677,680	\$2,321,776,563	\$2,000,000	\$210,901,113
IL ANNUITY & INS CO Contact: REBECCA RISSEN President MARK HEITZ	699 WALNUT STREET, SUITE 1 DES MOINES IA 50309-3948 515-557-3935	\$2,097,376,441	\$2,083,650,387	\$2,500,000	\$11,226,054
ILLINOIS MUT LIFE INS CO Contact: WILLIAM PALMATIER President MICHEL MCCORD	300 S.W. ADAMS STREET PEORIA IL 61634 309-674-8255-400	\$969,829,575	\$867,528,555	\$0	\$102,301,020
INDEPENDENCE LIFE & ANNUITY CO Contact: LYNN KELLEY President JAMES MCNULTY, III	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$168,998,958	\$128,579,321	\$2,541,722	\$37,877,915
INDIANAPOLIS LIFE INS CO Contact: REBECCA RISSEN President GARY MCPHAIL	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$1,972,605,270	\$1,817,709,602	\$9,300,000	\$145,595,668
INDIVIDUAL ASSUR CO LIFE HLTH & Contact: JOHN DIEBOLD President MICHAEL MARTIN STRICKL	2400 W 75TH STREET PRAIRIE VILLAGE KS 66208-3509 913-432-1451 -327	\$50,146,551	\$33,043,208	\$2,500,000	\$14,603,343

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ING INS CO OF AMERICA Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$753,826,064	\$690,162,287	\$2,550,000	\$61,113,777
ING LIFE INS & ANNUITY CO Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$43,721,164,429	\$42,715,120,564	\$2,750,000	\$1,003,293,865
INTEGRITY LIFE INS CO Contact: MEREDITH HETTINGER President JOHN LINDHOLM	515 WEST MARKET STREET LOUISVILLE KY 40202 502-582-7939	\$3,605,687,223	\$3,405,837,877	\$3,000,000	\$196,849,346
INTERNATIONAL FINANCIAL SVC LIF Contact: BILLY WILLIAMS President JOHN HACKNEY	377 RIVERSIDE DR STE 400 FRANKLIN TN 37068-1389 (615)-370-0051	\$0	\$0	\$0	\$0
INVESTORS GUARANTY LIFE INS CO Contact: KEVIN ERICSON President CHARLES BERG	48 MONROE TURNPIKE TRUMBULL CT 06611 203-459-6426	\$10,668,990	\$623,603	\$2,500,002	\$7,545,385
INVESTORS HERITAGE LIFE INS CO Contact: RAYMOND CARR President HARRY WATERFIELD	P.O. BOX 717 FRANKFORT KY 40602-0717 502-209-1001	\$312,686,813	\$297,217,784	\$1,500,000	\$13,969,029
INVESTORS INS CORP Contact: JOHN BRILL President YVES CORCOS	P.O. BOX 56050 JACKSONVILLE FL 32241-6050 972-560-9506	\$52,491,109	\$40,538,235	\$2,550,000	\$9,402,874
INVESTORS LIFE INS CO NORTH AME Contact: DAVID HOPKINS President EUGENE PAYNE	6500 RIVER PLACE BLVD., BUI AUSTIN TX 78730 512-404-5287	\$1,084,660,424	\$1,028,841,009	\$2,550,000	\$53,269,415
INVESTORS PARTNER LIFE INS CO Contact: FLOYD CARMAN President MICHELE VAN LEER	PO BOX 717 BOSTON MA 02117-0717 617-572-0748-	\$544,678,160	\$451,924,593	\$4,000,000	\$88,753,567

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
JACKSON NATL LIFE INS CO	1 CORPORATE WAY	\$45,364,049,613	\$42,475,167,510	\$13,800,000	\$2,875,082,103
Contact: ROBERT FRITTS	LANSING MI				
President CLARK MANNING	48951 517-381-5500				
JEFFERSON PILOT FINANCIAL INS CO	100 NORTH GREENE STREET	\$11,620,156,052	\$10,818,021,960	\$3,000,000	\$799,134,092
Contact: RONALD WOODBY	GREENSBORO NC				
President KENNETH MLEKUSH	27401 336-691-4995				
JEFFERSON PILOT LIFE INS CO	P.O. BOX 21008	\$13,020,700,568	\$12,267,780,755	\$5,000,000	\$747,919,813
Contact: MARK COUCH	GREENSBORO NC				
President KENNETH MLEKUSH	27420 336-691-3711				
JEFFERSON PILOT LIFEAMERICA INS	100 NORTH GREENE STREET	\$1,279,291,998	\$1,166,381,142	\$2,640,000	\$110,270,856
Contact: RONALD WOODBY	GREENSBORO NC				
President KENNETH MLEKUSH	27401 336-691-4995				
JMIC LIFE INS CO	500 JIM MORAN BOULEVARD	\$226,459,341	\$163,922,987	\$2,500,000	\$60,036,354
Contact: VAL SASLOW	DEERFIELD BEACH FL				
President LOUIS FEAGLES	33442 954-420-4603				
JOHN ALDEN LIFE INS CO	P. O. BOX 3050	\$651,026,042	\$532,288,182	\$22,600,000	\$96,137,860
Contact: JOAN HEALY-HAUSER	MILWAUKEE WI				
President DONALD HAMM	53201 651-361-4118				
JOHN HANCOCK LIFE INS CO	P. O. BOX 111	\$69,341,546,764	\$65,817,406,145	\$10,000,000	\$3,514,140,619
Contact: FLOYD CARMAN	BOSTON MA				
President DAVID D'ALESSANDRO	02117-0111 617-572-0748-				
JOHN HANCOCK VARIABLE LIFE INS	PO BOX 717	\$10,129,624,135	\$9,540,031,599	\$2,500,000	\$587,092,536
Contact: FLOYD CARMAN	BOSTON MA				
President MICHELE VAN LEER	02117-0717 617-572-0748-				
KANAWHA INS CO	P.O. BOX 610	\$494,523,995	\$427,291,616	\$4,048,393	\$63,183,986
Contact: DEBBIE PASKOFF	LANCASTER SC				
President STANLEY JOHNSON	29721-0610 803-283-5300				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
KANSAS CITY LIFE INS CO Contact: DAVID LAIRD President ROBERT BIXBY	P.O. BOX 219139 KANSAS CITY MO 64121-9139 816-753-7000	\$2,649,262,635	\$2,407,329,841	\$23,120,850	\$218,811,944
KEMPER INVESTORS LIFE INS CO Contact: MATTHEW KINDSVOGEL President GALE CARUSO	3003 77TH AVENUE SOUTHEA MERCER ISLAND WA 98040 206-236-7930	\$17,566,938,178	\$17,254,284,756	\$2,500,000	\$310,153,422
KEYPORT LIFE INS CO Contact: LYNN KELLEY President JAMES MCNULTY, III	PO BOX 9133 WELLESLEY HILLS MA 02481-9133 781-446-1523	\$16,078,590,910	\$15,632,849,589	\$3,014,983	\$442,726,338
LAFAYETTE LIFE INS CO Contact: RONALD HEIBERT President ROBERT GIBBONS	PO BOX 7007 LAFAYETTE IN 47903-7007 765-477-3215	\$1,483,463,343	\$1,398,973,884	\$2,500,000	\$81,989,459
LIBERTY BANKERS LIFE INS CO Contact: MARK RAYMIE President PATRICK MCNERNEY	P.O. BOX 9214 DES MOINES IA 50306-9214 515-313-4527	\$195,895,881	\$176,937,056	\$10,000,000	\$8,958,825
LIBERTY LIFE ASSUR CO OF BOSTON Contact: ANDRE LAURION President EDMUND KELLY	100 LIBERTY WAY DOVER NH 03820 603-749-2600-36222	\$6,725,357,484	\$6,600,512,017	\$2,500,000	\$122,345,467
LIBERTY LIFE INS CO Contact: DAVID CASTLEBURY President ROBERT EVANS	BOX 789 GREENVILLE SC 29602-0789 864-609-8338	\$1,399,131,298	\$1,267,414,093	\$9,920,000	\$121,797,205
LIBERTY NATL LIFE INS CO Contact: JAMES MAYTON President ANTHONY MCWHORTER	P.O. BOX 2612 BIRMINGHAM AL 35202 205-325-2864	\$3,890,932,879	\$3,468,034,074	\$42,390,708	\$380,508,097
LIFE & HEALTH INS CO OF AMER Contact: ANTONIO RANALLI President MELVYN MILLER	220 W GERMANTOWN PIKE PLYMOUTH MEETING PA 19462-4000 610-940-1477-1111	\$45,179,743	\$42,154,273	\$1,616,256	\$1,409,214

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LIFE INS CO OF NORTH AMER Contact: DANIEL SMOLCZYNSKI President GREGORY WOLF	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-2355	\$4,813,707,307	\$4,389,305,950	\$2,500,000	\$421,901,357
LIFE INS CO OF THE SOUTHWEST Contact: JOHN ROGERS, JR. President WADE MAYO	P. O. BOX 569080 DALLAS TX 75356-9080 214-638-9252	\$2,934,818,746	\$2,810,148,130	\$3,000,000	\$121,670,616
LIFE INVESTORS INS CO OF AMER Contact: MARLA TURSI President MICHAEL KIRBY	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-398-8790	\$10,641,484,520	\$9,922,878,568	\$2,500,000	\$716,105,952
LIFE OF MD INC Contact: TIFFANY KING President LINWOOD PEARSON	10075 RED RUN BOULEVARD OWINGS MILLS MD 21117-6050 410-581-6600-3157	\$3,101,246	\$19,842	\$1,500,000	\$1,581,404
LINCOLN BENEFIT LIFE CO Contact: NESTOR ALMARIA President CASEY SYLLA, CHAIRMAN	3075 SANDERS ROAD, SUITE NORTHBROOK IL 60062-7127 847-402-6018	\$1,681,342,793	\$1,486,464,723	\$2,500,000	\$192,378,070
LINCOLN HERITAGE LIFE INS CO Contact: MELANIE BEARDEN President JACK LONDEN	4343 EAST CAMELBACK ROA PHOENIX AZ 85018 602-957-1650	\$420,209,710	\$354,136,732	\$2,500,000	\$63,572,978
LINCOLN MEMORIAL LIFE INS CO Contact: L CAPPLEMAN President RANDALL SUTTON	P O BOX 160050 AUSTIN TX 78716-0050 512-328-0075	\$91,946,402	\$79,243,258	\$2,500,000	\$10,203,144
LINCOLN NATL LIFE INS CO Contact: THAD SCHRADER President JON BOSCIA	1300 SOUTH CLINTON STREET FORT WAYNE IN 46802 260-455-5229	\$67,123,506,108	\$64,495,395,035	\$25,000,000	\$2,603,111,073
LONDON LIFE REINS CO Contact: RAYMOND HAZEL President GREGORY MORRISON	P.O. BOX 1120 BLUE BELL PA 19422-0319 215-542-7200 -238	\$830,032,484	\$765,953,511	\$14,000,000	\$50,078,973

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LONDON PACIFIC LIFE & ANNUITY C Contact: SARA GOSNELL President W. SPENCER	3101 POPLARWOOD COURT, S RALEIGH NC 27604 919-981-2728	\$1,752,997,630	\$1,939,443,467	\$2,500,000	(\$188,945,837)
LOYAL AMERICAN LIFE INS CO Contact: THOMAS KOPETIC President CHARLES SCHEPER	PO BOX 26580 AUSTIN TX 78755 (512) 531-1493	\$381,754,409	\$301,104,919	\$5,640,000	\$75,009,490
LUTHERAN BROTHERHOOD VAR INS Contact: PAUL ZASTROW President BRUCE NICHOLSON	625 FOURTH AVENUE SOUTH MINNEAPOLIS MN 55415-1624 (612) 340-8014	\$3,403,717,063	\$3,312,939,820	\$5,000,000	\$85,777,243
MADISON NATL LIFE INS CO INC Contact: DIANE SCHAUER President LARRY GRABER	P.O. BOX 5008 MADISON WI 53705 608-238-2691-675	\$448,219,001	\$360,618,165	\$3,600,000	\$84,000,836
MAMSI LIFE AND HEALTH INS CO Contact: DANIEL DANIEL President THOMAS BARBERA	4 TAFT COURT ROCKVILLE MD 20850 301-545-5914	\$312,525,440	\$138,942,758		\$164,155,552
MANHATTAN LIFE INS CO Contact: LOUIS GUZICK President DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6457-	\$359,949,217	\$340,793,738	\$6,683,248	\$12,472,231
MANHATTAN NATL LIFE INS CO Contact: PATRICK MALONEY President CHARLES SCHEPER	POST OFFICE BOX 5420 CINCINNATI OH 45201 513-412-2256	\$272,172,523	\$226,846,666	\$2,500,000	\$42,825,858
MANUFACTURERS LIFE INS CO OF AM Contact: LEO FLOR President DONALD GULOIEN	P.O. BOX 633 BUFFALO NY 14201-0633 416-926-3425	\$8,185,845	\$422,953	\$3,000,000	\$4,762,892
MANUFACTURERS LIFE INS CO USA Contact: LEO FLOR President JOHN DESPREZ	P.O. BOX 640 BUFFALO NY 14201-0640 416-926-3425	\$47,127,775,646	\$46,049,498,366	\$4,828,934	\$1,073,448,346

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MARQUETTE NATL LIFE INS CO Contact: PAUL WEBER President GARY BRYANT	PO BOX 3509 ORLANDO FL 32802-3509 407-628-1776-4268	\$6,997,964	\$434,279	\$2,500,000	\$4,063,685
MASSACHUSETTS MUT LIFE INS CO Contact: CAROL DUBE President ROBERT O'CONNELL	1295 STATE STREET SPRINGFIELD MA 01111 413-788-8411-2880	\$74,762,103,063	\$68,657,500,353	\$0	\$6,104,602,710
MAXICARE LIFE & HEALTH INS CO Contact: PATRICIA FITZPATRICK President SUSAN BLAIS	11231 S. LA CIENEGA BLVD. LOS ANGELES CA 90045 310-649-7166	\$0	\$0	\$0	\$0
MEDAMERICA INS CO Contact: TAMARA DEROSA President CHRISTOPHER PERNA	P.O. BOX 41930 ROCHESTER NY 14604-0620 585-238-4209	\$211,414,665	\$195,625,494	\$2,500,937	\$13,288,234
MEDCO CONTAINMENT LIFE INS CO Contact: SARINA DOSSANTOS President RICHARD CLARK	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417-2603 201-269-5714	\$39,504,575	\$4,173,443	\$2,500,000	\$32,831,132
MEDICAL LIFE INS CO Contact: ANA CLARK President LARRY NEWSOM	20445 EMERALD PARKWAY, S CLEVELAND OH 44135 216-898-0730-	\$225,947,210	\$95,433,959	\$2,622,800	\$127,890,451
MEDICAL SAVINGS INS CO Contact: SHARON GREGG President RANDAL SUTTLES	P. O. BOX 68961 INDIANAPOLIS IN 46268-0961 317-329-8222 -1514	\$30,800,776	\$23,098,578	\$2,584,350	\$5,117,848
MEDICO LIFE INS CO Contact: E. PEACOCK President TIMOTHY HALL	P. O. BOX 3477 OMAHA NE 68103 402-391-6900 -861	\$138,596,684	\$122,695,566	\$2,500,000	\$13,401,121
MEGA LIFE & HEALTH INS CO THE Contact: JANICE WILLIAMS President PHILLIP MYHRA	9151 GRAPEVINE HIGHWAY NORTH RICHLAND HIL TX 76180 817-255-3100-3344	\$927,496,362	\$723,184,931	\$2,500,000	\$201,811,431

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MEMBER SERVICE LIFE INS CO	1400 S. BOSTON	\$34,305,004	\$9,919,450	\$2,750,000	\$21,635,554
Contact: CYD SCOTT	TULSA OK				
President RONALD KING	74119 918-560-3207				
MEMBERS LIFE INS CO	POST OFFICE BOX 391	\$627,407,528	\$583,764,940	\$5,000,000	\$38,642,588
Contact: MAVIS ELLWANGER	MADISON WI				
President MICHAEL KITCHEN	53701 319-483-2250-				
MERIT LIFE INS CO	P.O. BOX 39	\$929,618,776	\$455,021,878	\$2,500,000	\$472,096,898
Contact: CHARLES EASUM	EVANSVILLE IN				
President FREDERICK GEISSINGER	47701 812-468-5839-				
MERRILL LYNCH LIFE INS CO	1300 MERRILL LYNCH DRIVE	\$12,678,381,678	\$12,541,558,224	\$2,500,000	\$134,323,454
Contact: ELIZABETH GARRISON	PENNINGTON NJ				
President NIKOS KARDASSIS	08534 609-274-5324				
METLIFE INVESTORS INS CO	4100 BOY SCOUT BOULEVAR	\$4,915,768,112	\$4,764,762,208	\$5,798,892	\$145,207,013
Contact: IGNAZIO GRECO	TAMPA FL				
President MICHAEL FARRELL	33607 813-801-2100				
METLIFE INVESTORS USA INS CO	4100 BOY SCOUT BOULEVAR	\$5,770,058,850	\$5,622,003,491	\$2,500,000	\$145,555,359
Contact: IGNAZIO GRECO	TAMPA FL				
President MICHAEL FARRELL	33607 813-801-2100				
METROPOLITAN INS & ANNUITY CO	4100 BOY SCOUT BOULEVAR	\$6,333,455,497	\$5,296,936,219	\$2,500,750	\$1,034,018,528
Contact: IGNAZIO GRECO	TAMPA FL				
President GARY BELLER	33607 813-801-2100				
METROPOLITAN LIFE INS CO	4100 BOY SCOUT BOULEVAR	\$200,525,216,161	\$193,539,225,042	\$4,944,667	\$6,981,046,452
Contact: IGNAZIO GRECO	TAMPA FL				
President ROBERT BENMOSCHE	33607 813-801-2100				
METROPOLITAN TOWER LIFE INS CO	4100 BOY SCOUT BOULEVAR	\$218,617,394	\$157,156,415	\$2,500,000	\$58,960,979
Contact: IGNAZIO GRECO	TAMPA FL	,,-	, , , -	. , ,	, , , , , , , , , , , , , , , , , , , ,
President GARY BELLER	33607 813-801-2100				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MIC LIFE INS CORP Contact: MARY ANN TOWNSEND President WILLIAM NOLL	300 GALLERIA OFFICENTRE SOUTHFIELD MI 48034 248-263-6936	\$17,301,657	\$7,449,801	\$2,500,000	\$7,351,856
MID CONTINENT PREFERRED LIFE IN Contact: LARRY TUNNELL President BRADFORD PHILLIPS	1800 VALLEY VIEW LANE, SUI DALLAS TX 75234 972-234-3770-	\$3,711,747	\$652,343	\$1,000,000	\$2,059,406
MID WEST NATL LIFE INS CO OF TN Contact: JANICE WILLIAMS President PHILLIP MYHRA	9151 GRAPEVINE HIGHWAY NORTH RICHLAND HIL TX 76180 817-255-3100-3344	\$327,696,094	\$250,067,983	\$2,500,000	\$75,128,111
MIDLAND NATL LIFE INS CO Contact: BRUCE ADAMS President JOHN CRAIG	ONE MIDLAND PLAZA SIOUX FALLS SD 57193-0001 605-373-2371	\$8,568,207,632	\$8,059,701,973	\$2,549,439	\$505,956,219
MIDWEST SECURITY LIFE INS CO Contact: DONALD BRODERICK President ROBERT SHEEHY	2700 MIDWEST DRIVE ONALASKA WI 54650-8764 608-783-8649	\$122,935,255	\$78,528,595	\$2,000,000	\$42,406,660
MIDWESTERN UNITED LIFE INS CO Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$255,284,007	\$182,499,757	\$2,500,000	\$70,284,250
MII LIFE INC Contact: CHRISTOPHER AASLAND President CHRISTOPHER AASLAND	P.O. BOX 64560 ST. PAUL MN 55164 651-662-8441-	\$63,595,728	\$26,925,170	\$10,400,000	\$26,270,558
MINNESOTA LIFE INS CO Contact: JOHN HAGEMAN President ROBERT SENKLER	400 ROBERT STREET NORTH ST PAUL MN 55101 651-665-4284	\$16,075,241,641	\$15,114,002,753	\$5,000,000	\$956,238,888
MML BAY STATE LIFE INS CO Contact: CAROL DUBE President ROBERT O'CONNELL	1295 STATE STREET SPRINGFIELD MA 01111 413-788-8411-2880	\$3,872,149,790	\$3,678,145,257	\$2,500,200	\$191,504,333

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MONARCH LIFE INS CO Contact: NORMAND GUILBERT President KEVIN MCADOO	ONE MONARCH PLACE SPRINGFIELD MA 01133 413-784-6461	\$1,025,989,165	\$1,015,560,443	\$6,007,730	\$4,420,992
MONUMENTAL LIFE INS CO Contact: MARLA TURSI President HENRY HAGAN	TWO EAST CHASE STREET BALTIMORE MD 21202 319-398-8795	\$17,398,865,800	\$16,243,712,474	\$7,685,250	\$1,147,468,076
MONY LIFE INS CO Contact: ARNOLD BROUSELL President MICHAEL ROTH	1740 BROADWAY NEW YORK NY 10019-4386 212-708-2855	\$11,208,263,758	\$10,301,851,005	\$2,500,000	\$903,912,753
MONY LIFE INS CO OF AMER Contact: ARNOLD BROUSELL President MICHAEL ROTH	1740 BROADWAY NEW YORK NY 10019-4386 212-708-2855	\$4,993,551,186	\$4,747,455,138	\$2,500,000	\$243,596,048
MTL INS CO Contact: LAWRENCE DRAPER President GARY EISENBARTH	1200 JORIE BOULEVARD OAK BROOK IL 60523-2218 630-990-1000	\$1,035,250,930	\$961,738,137	\$2,500,000	\$71,012,793
MUTUAL OF AMER LIFE INS CO Contact: CHRISTOPHER MISEO President THOMAS MORAN	320 PARK AVENUE NEW YORK NY 10022 212-224-1879	\$9,929,247,048	\$9,362,086,444	\$0	\$567,160,604
MUTUAL OF OMAHA INS CO Contact: MARK PRAUNER President JOHN STURGEON	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-5097	\$3,704,117,345	\$2,103,194,004	\$0	\$1,600,923,341
MUTUAL SERVICE LIFE INS CO Contact: PETER BOROWSKI President JOHN BLACKBURN	P. O. BOX 64035 ST. PAUL MN 55164 309-821-3312	\$377,671,494	\$339,451,145	\$0	\$38,220,349
NATIONAL BENEFIT LIFE INS CO Contact: CHARLES TIENSCH President RAUL RIVERA	333 WEST 34TH STREET NEW YORK NY 10001-2402 212-615-7500	\$693,549,638	\$478,147,590	\$2,500,000	\$212,902,048

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL FARMERS UNION LIFE INS Contact: DARREN COOK President GARY MULLER,	P.O. BOX 13487 KANSAS CITY MO 64199-3487 816-391-2384	\$334,076,389	\$302,582,505	\$2,750,000	\$28,743,884
NATIONAL FINANCIAL INS CO Contact: BILLY JACOBS President PATRICK MITCHELL	3100 BURNETT PLAZA, 801 CH FORT WORTH TX 76102 817-878-3300	\$17,559,149	\$15,858,508	\$700,000	\$1,000,641
NATIONAL FOUNDATION LIFE INS CO Contact: BILLY JACOBS President PATRICK MITCHELL	3100 BURNETT PLAZA, 801 CH FORT WORTH TX 76102 817-878-3300	\$46,872,544	\$40,580,032	\$2,600,000	\$3,692,512
NATIONAL GUARDIAN LIFE INS CO Contact: DIANE FRALEY President JOHN LARSON	P.O. BOX 1191 MADISON WI 53701-1191 608-257-5611	\$925,703,321	\$815,559,390	\$0	\$110,143,931
NATIONAL HEALTH INS CO Contact: LORI MCKNIGHT President CHARLES HARRIS	POST OFFICE BOX 619999 DALLAS TX 75261-9999 817-640-1900-	\$975,027,248	\$953,616,470	\$16,177,963	\$5,232,815
NATIONAL LIFE INS CO Contact: DAVID SANGUINETTI President THOMAS MACLEAY	1 NATIONAL LIFE DRIVE MONTPELIER VT 5604 802-229-3916	\$6,495,507,383	\$6,100,067,095	\$2,500,000	\$392,940,287
NATIONAL STATES INS CO Contact: ROBERT ZELLERMAN President THOMAS GREEN	1830 CRAIG PARK COURT ST. LOUIS MO 63146-6925 314-878-0101 -205	\$104,420,303	\$88,289,126	\$7,000,000	\$9,131,177
NATIONAL TEACHERS ASSOC LIFE IN Contact: BRENDA WILSON President RAYMOND MARTIN	4949 KELLER SPRINGS ROAD ADDISON TX 75001-5910 972-532-2129	\$63,254,586	\$51,210,090	\$2,500,000	\$9,544,496
NATIONAL TRAVELERS LIFE CO Contact: DAVE HANSEN President MELVIN RAMBO	4095 NW URBANDALE DR. URBANDALE IA 50322-7914 515-645-4078	\$128,297,468	\$86,918,338	\$2,500,000	\$38,879,132

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL WESTERN LIFE INS CO Contact: KAY OSBOURN President ROSS MOODY	850 EAST ANDERSON LANE AUSTIN TX 78752 512-719-2242-	\$3,690,231,461	\$3,237,702,135	\$3,524,937	\$449,004,389
NATIONWIDE LIFE & ANN CO OF AM Contact: RICHARD MATARESE President GARY MCMAHAN	P. O. BOX 15750 WILMINGTON DE 19850-5750 610-407-1890	\$1,101,545,369	\$1,069,365,248	\$2,500,000	\$29,680,121
NATIONWIDE LIFE AND ANNUITY INS Contact: JOHN REESE President JOSEPH GASPER	ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220 800-882-2822-97952	\$6,853,097,602	\$6,638,520,924	\$2,640,000	\$211,936,678
NATIONWIDE LIFE INS CO Contact: JOHN REESE President JOSEPH GASPER	ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220 800-882-2822-97952	\$73,705,954,790	\$72,098,875,138	\$3,814,779	\$1,603,264,873
NATIONWIDE LIFE INS CO OF AMER Contact: RICHARD MATARESE President GARY MCMAHAN	P.O. BOX 1717 VALLEY FORGE PA 19482-1717 610-407-1890	\$6,024,315,878	\$5,630,581,402	\$10,000,000	\$383,734,476
NATIONWIDE LIFE INS CO OF DE Contact: RICHARD MATARESE President GARY MCMAHAN	P.O. BOX 15750 WILMINGTON DE 19850-5750 610-407-1890	\$4,274,847	\$1,511,480	\$600,000	\$2,163,367
NEW ENGLAND LIFE INS CO Contact: IGNAZIO GRECO President CARL HENRIKSON	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$6,665,130,442	\$6,304,696,575	\$202,500,000	\$157,933,867
NEW ENGLAND PENSION & ANNUITY Contact: IGNAZIO GRECO President MARY BROWN	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$7,925,507	\$171,507	\$2,000,000	\$5,754,000
NEW YORK LIFE & HEALTH INS CO Contact: BRIAN KOST President ALAN BENNETT	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7126	\$5,970,210	\$177,614	\$2,500,000	\$3,292,596

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NEW YORK LIFE INS & ANNUITY COR Contact: CHARLES HOLEK	51 MADISON AVENUE NEW YORK NY	\$41,298,839,581	\$39,895,556,878	\$25,000,000	\$1,378,282,703
President FREDERICK SIEVERT	10010 212-576-6259				
NEW YORK LIFE INS CO	51 MADISON AVENUE	\$81,993,463,362	\$74,008,012,447	\$0	\$7,985,450,915
Contact: JOHN CULLEN President SEYMOUR STERNBERG	NEW YORK NY 10010 212-576-4805				
resident SETMOUR STERNBERG	10010 212-370-4803				
NGL AMERICAN LIFE CO	P.O. BOX 1031	\$115,192,035	\$90,822,876	\$15,507,732	\$8,861,427
Contact: DIANE FRALEY President JOHN LARSON	MADISON WI 53701-1031 608-257-5612-514	18			
Testucit John Landon	33701 1031 000 237 3012 31	1 0			
NIPPON LIFE INS CO OF AMER	521 FIFTH AVENUE	\$145,220,847	\$49,405,266	\$3,600,000	\$92,215,581
Contact: JEFF LANDSMAN President YASUSHI OZAKI	NEW YORK NY 10175 212-909-9861				
	212 909 9001				
NORTH AMERICAN CO FOR L&H INS N	ONE MIDLAND PLAZA	\$855,970,953	\$773,768,929	\$2,000,000	\$80,202,024
Contact: BRUCE ADAMS President MICHAEL MASTERSON	SIOUX FALLS SD 57193-0001 605-373-2371				
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NORTH AMERICAN CO LIFE & HLTH I Contact: BRUCE ADAMS	ONE MIDLAND PLAZA SIOUX FALLS SD	\$3,015,521,670	\$2,800,696,385	\$2,500,000	\$212,325,284
President MICHAEL MASTERSON	57193-0001 605-373-2371				
NORTH CENTRAL LIFE INS CO Contact: WALTER BEDNARSKI	3600 ROUTE 66 NEPTUNE NJ	\$130,220,584	\$117,081,605	\$2,500,000	\$10,638,979
President WILLIAM KEELER	07754-1580 732-922-7415-				
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NORTHBROOK LIFE INS CO Contact: NESTOR ALMARIA	3075 SANDERS ROAD, SUITE NORTHBROOK IL	\$5,000,932,489	\$4,905,734,829	\$2,500,000	\$92,697,660
President CASEY SYLLA	60062-7127 847-402-6018				
MODITINUESTEDM LONG TEDM CARE L	720 E A CT WICCONGIN A VENIL	¢71 000 770	¢17, 249, 020	¢2.500.000	¢52 001 743
NORTHWESTERN LONG TERM CARE I Contact: GWEN CANADY	720 EAST WISCONSIN AVENU MILWAUKEE WI	\$71,929,772	\$16,348,030	\$2,500,000	\$53,081,742
President EDWARD ZORE	53202 414-271-1444				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NORTHWESTERN MUT LIFE INS CO Contact: GWEN CANADY President EDWARD ZORE	720 EAST WISCONSIN AVENU MILWAUKEE WI 53202-4797 414-271-1444	\$102,918,611,445	\$95,701,468,016	\$0	\$7,217,143,429
NUTMEG LIFE INS CO Contact: STEPHEN OLIVER President THOMAS MARRA	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-5867	\$9,303,165	\$126,662	\$2,500,000	\$6,676,503
NYLIFE INS CO OF AZ Contact: JOHN CULLEN President FREDERICK SIEVERT	51 MADISON AVENUE NEW YORK NY 10010 212-576-4805	\$100,763,287	\$49,860,513	\$2,500,000	\$48,402,773
OCCIDENTAL LIFE INS CO OF NC Contact: DARLA SCHAFFER President SHELBY PEAVY	P.O. BOX 2595 WACO TX 76702-2595 254-297-2775-321	\$304,378,233 3	\$284,925,547	\$2,500,000	\$16,952,686
OHIO NATL LIFE ASSUR CORP Contact: RICHARD MCDONOUGH President DAVID O'MALEY	P. O. BOX 237 CINCINNATI OH 45201 513-794-6100-650	\$1,623,747,660 00	\$1,501,587,271	\$9,600,005	\$112,560,384
OHIO NATL LIFE INS CO Contact: PAUL BOEHM President DAVID O'MALEY	POST OFFICE BOX 237 CINCINNATI OH 45201 513-794-6100-639	\$7,932,982,234	\$7,413,833,264	\$10,000,000	\$509,148,970
OHIO STATE LIFE INS CO Contact: DARREN COOK President GARY MULLER, FSA, CLU, M	P.O. BOX 13487 KANSAS CITY MO 64199-3487 816-391-2384	\$15,697,729	\$9,747,340	\$2,500,000	\$3,450,389
OLD AMERICAN INS CO Contact: DAVID LAIRD President WALTER BIXBY	P.O. BOX 218573 KANSAS CITY MO 64121-8573 816-753-7000-829	\$279,622,169 96	\$241,786,862	\$4,000,000	\$33,835,307
OLD LINE LIFE INS CO OF AMER Contact: ROBERT HERBERT President RICHARD HOLLAR	P.O. BOX 1591 HOUSTON TX 77251 713-831-3132	\$1,843,693,649	\$1,699,399,947	\$2,600,000	\$141,693,702

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OLD REPUBLIC LIFE INS CO	307 NORTH MICHIGAN AVEN	\$107,005,683	\$82,642,100	\$2,500,000	\$21,863,583
Contact: FRED SAVAGLIO	CHICAGO IL				
President ALDO ZUCARO	60601 312-346-8100				
OLD STANDARD LIFE INS CO	PO BOX 9000	\$395,211,817	\$338,144,373	\$9,620,000	\$47,447,444
Contact: DAVID LUHN	POST FALLS ID				
President DALE WHITNEY	83877-9000 (509) 835-2351				
OLD UNITED LIFE INS CO	P. O. BOX 795	\$57,202,876	\$35,036,927	\$2,500,000	\$19,665,949
Contact: RANDY PENLAND	SHAWNEE MISSION KS				
President CECIL VAN TUYL	66201 913-895-0241				
OMAHA LIFE INS CO	PO BOX 2879	\$16,415,008	\$2,247,584	\$2,500,125	\$11,667,299
Contact: KENNETH KAPST	OMAHA NE				
President STEVEN MARTIN	68103-2879 630-824-6083				
ORION LIFE INS CO	14100 MAGELLAN PLAZA	\$5,309,249	\$1,725,806	\$1,500,000	\$2,083,443
Contact: ALISON FETSCH	MARYLAND HEIGHTS MO				
President DENNIS MOODY	63043 314-387-5602				
OXFORD LIFE INS CO	2721 NORTH CENTRAL AVEN	\$806,132,027	\$746,915,582	\$2,500,000	\$56,716,445
Contact: GALINA BRASLAVSKY	PHOENIX AZ				
President MARK HAYDUKOVICH	85004-1172 602-263-6666-3202				
OZARK NATL LIFE INS CO	P.O. BOX 15688	\$435,186,536	\$378,376,120	\$8,025,000	\$48,785,416
Contact: JAMES EMERSON	KANSAS CITY MO				
President STUART WEBER	64106-0688 816-842-6300				
PACIFIC LIFE & ANNUITY CO	700 NEWPORT CENTER DRIVE	\$853,828,755	\$586,830,384	\$2,900,000	\$264,098,371
Contact: DICK VAN TREIJEN	NEWPORT BEACH CA				
President THOMAS SUTTON	92660 949-219-3450				
PACIFIC LIFE INS CO	700 NEWPORT CENTER DRIVE	\$51,380,393,175	\$49,711,713,944	\$30,000,000	\$1,638,679,231
Contact: DICK VAN TREIJEN	NEWPORT BEACH CA				
President THOMAS SUTTON	92660 949-219-3450				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PACIFICARE LIFE & HEALTH INS CO Contact: HECTOR GONZALES President EDWARD CYMERYS	PO BOX 25032 SANTA ANA CA 92799-5032 714-226-3849-	\$78,395,497	\$42,933,810	\$3,000,000	\$32,461,687
PAN AMERICAN ASSUR CO Contact: DENYSE SCHOMAKER, President JAN JOBE	POST OFFICE BOX 53372 NEW ORLEANS LA 70153-3372 504-566-3649	\$17,226,625	\$7,122,855	\$2,500,000	\$7,603,770
PAN AMERICAN LIFE INS CO Contact: DENYSE SCHOMAKER, President JAN JOBE	POST OFFICE BOX 60219 NEW ORLEANS LA 70160-0219 504-566-3649	\$2,285,192,251	\$2,084,241,274	\$0	\$200,950,977
PARAGON LIFE INS CO Contact: DEBORAH HAISCH President ANTHONY TRANI	190 CARONDELET PLAZA ST. LOUIS MO 63105-3433 314-862-2211-5326	\$361,140,610	\$338,537,578	\$3,075,000	\$19,528,032
PARK AVENUE LIFE INS CO Contact: HAYDN PADMORE President ARMAND DE PALO	7 HANOVER SQUARE NEW YORK NY 10004-2616 212-598-8829	\$565,737,202	\$383,613,045	\$2,500,000	\$179,624,157
PATHMARK ASSUR CO Contact: TAMARA SHANER President DAVID MOORE	P.O. BOX 81889 LINCOLN NE 68501-1889 402-467-7759	\$11,095,274	\$3,465,046	\$2,500,000	\$5,130,228
PAUL REVERE LIFE INS CO Contact: VICKI CORBETT President JAMES CHANDLER	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-755-1373	\$4,976,411,855	\$4,064,999,271	\$9,800,000	\$901,612,583
PAUL REVERE VARIABLE ANNUITY I Contact: VICKI CORBETT President JAMES CHANDLER	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-755-1373	\$159,400,787	\$24,692,432	\$2,500,000	\$132,208,355
PENINSULAR LIFE INS CO Contact: PAUL WEBER President GARY BRYANT	PO BOX 3509 ORLANDO FL 32802-3509 407-628-1776-4268	\$5,858,737	\$94,233	\$2,719,348	\$3,045,156

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PENN INS & ANNUITY CO Contact: BETHANNE ADAMSKY President DANIEL TORAN	600 DRESHER ROAD PHILADELPHIA PA 19172 215-956-8120	\$1,220,758,318	\$1,114,193,904	\$2,500,000	\$104,064,422
PENN MUT LIFE INS CO Contact: BETHANNE ADAMSKY President DANIEL TORAN	600 DRESHER ROAD PHILADELPHIA PA 19172 215-956-8120	\$6,979,313,641	\$6,173,214,647	\$0	\$806,098,994
PENN TREATY NETWORK AMER INS C Contact: MICHAEL GRILL President IRVING LEVIT	3440 LEHIGH STREET ALLENTOWN PA 18103-7001 610-965-2222	\$123,723,223	\$95,466,545	\$2,500,800	\$25,755,878
PENNSYLVANIA LIFE INS CO Contact: PAUL WEBER President WILLIAM WEHNER	PO BOX 3509 ORLANDO FL 32802-3509 407-628-1776-4268	\$429,321,239	\$380,525,439	\$4,594,600	\$44,201,200
PEOPLES BENEFIT LIFE INS CO Contact: MARLA TURSI President MARILYN CARP	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319 398-8795	\$13,046,470,592	\$12,668,328,239	\$37,785,000	\$340,357,353
PHARMACISTS LIFE INS CO Contact: KEVIN BANWART President EDWARD BERG	P O BOX 370 ALGONA IA 50511 515-295-2461-255	\$23,210,762	\$16,191,789	\$2,500,000	\$4,518,973
PHILADELPHIA AMERICAN LIFE INS C Contact: LEO KARLOVITZ President BILL CHEN	200 WESTLAKE PARK BLVD., HOUSTON TX 77079-2663 281-368-7265	\$48,212,645	\$37,335,863	\$3,000,000	\$7,876,782
PHL VARIABLE INS CO Contact: DANIEL ROY President SIMON TAN	ONE AMERICAN ROW HARTFORD CT 06102-5056 860-403-3679	\$4,079,795,426	\$3,864,497,385	\$2,500,000	\$212,798,041
PHOENIX LIFE & ANNUITY CO Contact: DANIEL ROY President SIMON TAN	ONE AMERICAN ROW HARTFORD CT 06102-5056 860-403-3679	\$39,983,780	\$29,559,109	\$2,500,000	\$7,924,671

Company Name	Company Ado	dress	Assets	Liabilities	Capital	Surplus
PHOENIX LIFE INS CO	ONE AMERIC	CAN ROW	\$16,103,186,398	\$15,242,171,637	\$10,000,000	\$851,014,761
Contact: DANIEL ROY	HARTFORD	CT				
President ROBERT FIONDELLA	06115	860-403-3679				
PHOENIX NATL INS CO	ONE AMERIC	CAN ROW	\$13,254,279	\$670,967	\$2,727,274	\$9,856,038
Contact: DANIEL ROY	HARTFORD	CT				
President ROBERT FIONDELLA	06102-5056	860-403-3679				
PHYSICIANS LIFE INS CO	2600 DODGE	STREET	\$1,119,731,245	\$1,049,121,096	\$2,505,000	\$68,105,149
Contact: R HERMSEN	OMAHA	NE				
President ROBERT REED	68131	402-633-1000				
PHYSICIANS MUT INS CO	2600 DODGE	STREET	\$1,069,524,663	\$486,858,178	\$0	\$582,666,485
Contact: R HERMSEN	OMAHA	NE				
President ROBERT REED	68131	402-633-1000				
PIONEER LIFE INS CO	11815 NORTH	I PENNSYLVANIA	\$559,377,523	\$476,291,906	\$2,541,000	\$80,544,617
Contact: JAMES CRAFTON	CARMEL	IN				
President ELIZABETH GEORGAKOPOU	46032	317-817-4800				
PIONEER SECURITY LIFE INS CO	P.O. BOX 255	0	\$65,534,051	\$14,597,813	\$2,500,000	\$48,436,238
Contact: DARLA SCHAFFER	WACO	TX				
President SHELBY PEAVY	76702-2550	254-297-2778-3213				
PREFERRED LIFE INS CO OF NY	152 WEST 57'	TH STREET, 18TH	\$375,606,201	\$325,047,736	\$2,000,000	\$48,558,465
Contact: EUGENE LONG	NEW YORK	NY	. , ,	, ,	. , ,	. , ,
President CHARLES KAVITSKY	10019	212-586-7733				
PRESIDENTIAL LIFE INS CO	69 LYDECKE	R STREET	\$4,128,341,489	\$3,927,989,077	\$2,500,875	\$197,851,537
Contact: CHARLES SNYDER	NYACK	NY		. , , ,	. , ,	. , ,
President HERBERT KURZ	10960	800-926-7599 -440				
PRIMERICA LIFE INS CO	3120 BRECKI	NRIDGE BOULEV	\$4,674,481,857	\$3,193,430,422	\$2,500,000	\$1,478,551,436
Contact: KATHERINE POWELL	DULUTH	GA	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, , , , , , , , , , , , , , , , , , , ,	+-,,	,, , 0
President JEFFREY FENDLER	30099-0001	770-564-6203				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PRINCIPAL LIFE INS CO Contact: MICHELLE THOMAS President JOHN GRISWELL	711 HIGH STREET DES MOINES IA 50392-2300 515-247-6790	\$78,002,390,350	\$74,663,157,998	\$2,500,000	\$3,336,732,352
PROFESSIONAL INS CO Contact: ALLEN LATIMER President MARCIA CANTOR-GRABLE	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2617	\$69,670,881	\$52,431,918	\$2,500,000	\$14,738,963
PROFESSIONAL LIFE & CAS CO Contact: JUDITH MAJKO President PAUL NORD	20 N WACKER DR STE 3110 CHICAGO IL 60606 312-220-0655	\$41,695,517	\$35,682,296	\$372,500	\$5,640,721
PROGRESSIVE AMERICAN LIFE INS C Contact: KIM BROWN President CHARLES BOUCHERLE	711 HIGH STREET DES MOINES IA 50392-2300 515-246-7033	\$5,942,424	\$405,358	\$2,500,000	\$3,037,066
PROTECTIVE LIFE INS CO Contact: CHARLES EVERS, JR. President JOHN JOHNS	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$14,307,140,404	\$13,456,495,217	\$5,000,000	\$845,645,187
PROVANTIS INS CO Contact: DENNIS CORDEIRO President GARY RADINE #	100 FIRST STREET, M/S 12 R SAN FRANCISCO CA 94105 415-972-8353	\$6,832,838	\$206,766	\$2,500,000	\$4,126,072
PROVIDENT AMER LIFE & HLTH INS C Contact: RICHARD KUSNIC President GEORGE GEHRINGER	17800 ROYALTON ROAD STRONGSVILLE OH 44136-5197 440-572-8843	\$9,235,978	\$6,020,611	\$2,500,000	\$715,366
PROVIDENT AMERICAN INS CO Contact: SHIRLEY HADDIX President JAMES LUDLAM	P O BOX 679005 DALLAS TX 75367-9005 214-696-9091-222	\$16,751,117	\$13,742,361	\$900,000	\$2,108,754
PROVIDENT LIFE & ACCIDENT INS CO Contact: VICKI CORBETT President JAMES CHANDLER	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-755-1373	\$8,556,790,316	\$7,629,514,061	\$43,501,205	\$883,775,050

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROVIDENT LIFE & CAS INS CO	1 FOUNTAIN SQUARE	\$597,627,282	\$532,933,110	\$1,800,000	\$62,894,172
Contact: VICKI CORBETT	CHATTANOOGA TN				
President JAMES CHANDLER	37402-1330 423-755-1373				
PRUCO LIFE INS CO	213 WASHINGTON STREET, 9T	\$17,232,755,525	\$16,761,737,324	\$2,500,000	\$468,518,201
Contact: CHARLES MCGEE	NEWARK NJ				
President VIVIAN BANTA	07102-2992 973-802-5620				
PRUDENTIAL INS CO OF AMER	213 WASHINGTON STREET, 9T	\$186,612,438,187	\$180,913,059,807	\$2,500,000	\$5,696,878,380
Contact: CHARLES MCGEE	NEWARK NJ				
President ARTHUR RYAN	07102-2992 973-802-5620				
PRUDENTIAL SELECT L I C OF AMER	213 WASHINGTON STREET, 9T	\$9,030,277	\$153,627	\$2,500,000	\$6,376,650
Contact: CHARLES MCGEE	NEWARK NJ				
President VIVIAN BANTA	07102-2992 973-802-5620				
PYRAMID LIFE INS CO	600 COURTLAND STREET	\$114,292,932	\$91,993,585	\$2,502,600	\$19,796,747
Contact: PAUL WEBER	ORLANDO FL				
President MARK NIELSEN	32804 407-628-1776-4268				
QCC INS CO	1901 MARKET STREET	\$951,641,826	\$680,727,255		\$81,396,054
Contact: KEVIN KEVIN	PHILADELPHIA PA				
President G. DIBONA, JR.	19103-1480 215-241-2529				
REASSURE AMERICA LIFE INS CO	175 KING STREET	\$9,939,930,055	\$9,547,158,997	\$2,500,000	\$390,271,058
Contact: CARMEN BENITEZ	ARMONK NY				
President CHRIS STROUP	10504 914-828-8486				
RELIABLE LIFE INS CO	231 WEST LOCKWOOD AVEN	\$636,414,041	\$577,548,930	\$4,000,000	\$54,865,111
Contact: STEVEN MCGINLEY	WEBSTER GROVES MO				
President DON ROYSTER	63119-2327 314-968-4900-6764				
RELIANCE LIFE INS CO	COMPLIANCE DEPARTMENT -	\$9,125,120	\$149,583	\$2,500,000	\$6,475,537
Contact: WILLIAM ROSSITER	PHILADELPHIA PA				
President DAVID BREITLING	19102 215-864-4000-4081				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RELIANCE STANDARD LIFE INS CO Contact: OLIVIA NIEMCZUK President LAWRENCE DAURELLE	2001 MARKET STREET, SUITE PHILADELPHIA PA 19103 267-256-4214	\$2,117,239,247	\$1,865,091,301	\$31,003,113	\$221,144,833
RELIASTAR LIFE INS CO Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$17,574,309,635	\$16,216,684,937	\$2,600,000	\$1,355,024,698
RELIASTAR LIFE INS CO OF NY Contact: LARRY GIBBS President JAMES GELDER	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$2,438,967,230	\$2,171,926,005	\$4,755,726	\$262,285,499
RENAISSANCE LIFE & HEALTH INS CO Contact: RICHARD TOMLINSON President THOMAS FLESZAR	P.O. BOX 30416 LANSING MI 48909-7916 247-347-5270-	\$4,694,655	\$443,329	\$2,400,000	\$1,851,326
RESOURCE LIFE INS CO Contact: HAROLD KNAUTZ President DAVID COLE	1000 MILWAUKEE AVENUE GLENVIEW IL 60025 847-953-5500	\$72,036,878	\$41,866,255	\$2,500,000	\$27,670,623
RGA REINS CO Contact: WILLIAM SELVO President DAVID ATKINSON	1370 TIMBERLAKE MANOR P CHESTERFIELD MO 63017-6039 636-736-7368	\$7,305,164,081	\$6,671,606,933	\$2,500,000	\$631,057,148
RUSHMORE NATL LIFE INS CO Contact: CRAIG YOPP President JOHN WADE	P. O. BOX 1320 RAPID CITY SD 57709-1320 605-719-0046	\$72,771,099	\$61,129,647	\$2,500,000	\$9,141,452
S USA LIFE INS CO INC Contact: ARMEN BODOSSIAN President VIKKI PRIOR	P.O. BOX 1050 NEWARK NJ 07101 212-356-0346	\$8,362,856	\$2,174,519	\$3,511,000	\$2,677,337
SAFECO LIFE INS CO Contact: TONIA CAMPBELL President RANDALL TALBOT	PO BOX 34690 SEATTLE WA 98124-1690 425-376-8134	\$17,648,811,339	\$16,745,459,384	\$5,000,000	\$898,351,953

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SAFECO NATL LIFE INS CO	PO BOX 34690	\$17,353,201	\$4,794,854	\$2,500,000	\$10,058,346
Contact: TONIA CAMPBELL	SEATTLE WA				
President RANDALL TALBOT	98124-1690 425-376-8134				
SAGE LIFE ASSUR OF AMER INC	175 KING STREET	\$156,416,124	\$147,853,967	\$2,500,000	\$6,062,157
Contact: CARMEN BENITEZ	ARMONK NY				
President ROBIN MARSDEN	10504 914-828-8486				
SEARS LIFE INS CO	P.O. BOX 2548	\$49,263,330	\$6,201,052	\$2,500,000	\$40,562,278
Contact: DONNA VAN WINKLE	FORT WORTH TX				
President TIMOTHY DEVEREUX	76113 (817) 348-7500				
SECURIAN LIFE INS CO	400 ROBERT STREET NORTH	\$17,468,492	\$4,943,783	\$2,500,000	\$10,024,709
Contact: DENISE MCMAHON	ST. PAUL MN				
President ROBERT SENKLER	55101 651-665-1024				
SECURITY BENEFIT LIFE INS CO	ONE SECURITY BENEFIT PLA	\$6,944,472,308	\$6,528,138,996	\$7,000,100	\$409,333,212
Contact: THOMAS SWANK	TOPEKA KS				
President KRIS ROBBINS	66636-0001 785-438-3385				
SECURITY CONNECTICUT LIFE INS C	5780 POWERS FERRY ROAD, N	\$2,217,440,056	\$1,765,835,904	\$2,916,469	\$448,687,683
Contact: LARRY GIBBS	ATLANTA GA				
President KEITH GUBBAY	30327-4390 770-618-3909				
SECURITY EQUITY LIFE INS CO	4100 BOY SCOUT BOULEVAR	\$499,222,278	\$476,815,818	\$2,500,000	\$19,906,460
Contact: IGNAZIO GRECO	TAMPA FL	+ .>>,===,=>	+	, <u>_,</u> _, _ , _ ,	+->,> ->,
President WILLIAM THATER	33607 813-801-2100				
SECURITY FINANCIAL LIFE INS CO	PO BOX 82248	\$669,824,577	\$605,750,509	\$5,000,000	\$59,074,068
Contact: MARJORIE KENNEDY	LINCOLN NE	Ψ007,021,577	Ψ003,730,309	ψ3,000,000	ψ32,071,000
President THOMAS HENNING	68501-2248 402-434-9500				
CECUDITY CENEDAL LIFE INC.CO	DO DOV 15000	¢2 700 570	¢901 270	¢1 025 255	¢1 042 026
SECURITY GENERAL LIFE INS CO Contact: CHARLES SMITH	PO BOX 15808 DEL CITY OK	\$3,780,570	\$801,279	\$1,035,355	\$1,943,936
President CHARLES SMITH	73155 405-677-0781				
1 resident CHARLES SWITH	13133 403-077-0701				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SECURITY LIFE INS CO OF AMER	10901 RED CIRCLE DRIVE	\$75,304,895	\$65,571,702	\$2,500,000	\$7,233,194
Contact: WILLIAM NEAL	MINNETONKA MN				
President GILBERT ROHDE JR	55343-9137 952-945-3579				
SECURITY LIFE OF DENVER INS CO	5780 POWERS FERRY ROAD, N	\$17,945,916,191	\$16,914,664,165	\$2,880,000	\$1,028,372,026
Contact: LARRY GIBBS	ATLANTA GA				
President KEITH GUBBAY	30327-4390 770-618-3909				
SECURITY MUT LIFE INS CO OF NY	P.O. BOX 1625	\$1,637,443,490	\$1,540,758,554	\$0	\$96,684,936
Contact: BRUCE BOYEA	BINGHAMTON NY				
President BRUCE BOYEA	13902-1625 607-723-3551-307				
SECURITY NATL LIFE INS CO	P. O. BOX 57220	\$187,061,200	\$172,679,943	\$2,550,000	\$11,831,257
Contact: STEPHEN SILL	SALT LAKE CITY UT				
President SCOTT QUIST	84157-0220 801-264-1060-171				
SENIOR AMERICAN LIFE INS CO	1800 STREET ROAD	\$8,180,850	\$3,639,616	\$1,500,224	\$3,041,010
Contact: LAWRENCE RINES	WARRINGTON PA				
President ALOYSIUS ABEL	18976 215-918-0515				
SENTINEL SECURITY LIFE INS CO	2121 SOUTH STATE STREET	\$45,389,287	\$26,448,744	\$2,516,685	\$16,423,858
Contact: FRED CHENEY	SALT LAKE CITY UT				
President THOMAS BARTLETT, CLU	84115 801-484-8514				
SENTRY LIFE INS CO	1800 NORTH POINT DRIVE	\$2,003,586,596	\$1,825,421,385	\$3,161,780	\$175,003,431
Contact: THOMAS WEINGARTEN	STEVENS POINT WI	, , , , ,	, ,, ,	, , , , , , , , , , , , , , , , , , , ,	,,,
President WALLACE TAYLOR	54481 715-346-6282				
SENTRY LIFE INS CO OF NY	P.O. BOX 4944	\$43,974,251	\$33,811,952	\$1,000,000	\$9,163,100
Contact: THOMAS WEINGARTEN	SYRACUSE NY	ψ 10,7 / 1,201	Ψυυ,υ11,9υΔ	Ψ1,000,000	Ψ>,103,100
President HAROLD RICE	13221 715-346-6282				
GEDVIIG LIFE ING CO	DO DOV 2000	ф12 202 022	ФСБС 101	φ ο 5 00 000	#0.047.0 20
SERVUS LIFE INS CO	P.O. BOX 2999	\$12,203,982	\$656,121	\$2,500,000	\$9,047,860
Contact: STEPHEN OLIVER	HARTFORD CT				
President THOMAS MARRA	06104-2999 860-843-5867				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SETTLERS LIFE INS CO Contact: GLENN MYERS President MICHAEL LOWE	PO BOX 8600 BRISTOL VA 24203-8600 276-645-4325	\$228,272,358	\$209,520,566	\$1,527,390	\$17,224,402
SIERRA HEALTH & LIFE INS CO INC Contact: NANCY LEWANDOWSKI President JONATHON BUNKER	P.O. BOX 14396 LAS VEGAS NV 89114-4396 702-243-8528	\$55,898,237	\$36,942,550	\$3,600,000	\$15,355,687
SOUTHLAND LIFE INS CO Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$3,016,031,291	\$2,891,161,011	\$7,500,000	\$117,370,280
SOUTHWESTERN LIFE INS CO Contact: CARMEN BENITEZ President JACQUES DUBOIS, JR.	175 KING STREET ARMONK NY 10504 914-828-8486	\$1,796,998,659	\$1,676,440,963	\$3,000,000	\$117,557,695
STANDARD INS CO Contact: CATHY TRAN President ERIC PARSONS	PO BOX 711 PORTLAND OR 97207-0711 503-321-8229	\$7,344,626,498	\$6,536,378,217	\$423,838,694	\$384,409,587
STANDARD LIFE & ACCIDENT INS CO Contact: WILLIAM CARLTON President GEORGE FERDINANDTSEN	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6480-	\$443,439,134	\$294,050,663	\$3,000,000	\$146,388,471
STANDARD LIFE INS CO OF IN Contact: GERALD HOCHGESANG President PAUL PHEFFER	P.O. BOX 80609 INDIANAPOLIS IN 46280-0609 317-574-6200-6230	\$1,433,414,490	\$1,374,489,328	\$2,691,000	\$56,234,162
STANDARD SECURITY LIFE INS CO OF Contact: GARY BALZOFIORE President RACHEL LIPARI	485 MADISON AVENUE, 14TH NEW YORK NY 10022-5872 212-355-4141-3051	\$211,068,662	\$131,767,464	\$2,586,845	\$76,714,353
STATE FARM ANNUITY & LIFE INS CO Contact: ROBIN BECKWITH President EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-8940	\$7,695,449	\$121,149	\$2,500,000	\$5,074,300

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STATE FARM LIFE INS CO Contact: ROBIN BECKWITH President EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-8940	\$32,097,996,159	\$28,787,401,996	\$3,000,000	\$3,307,594,164
STATE LIFE INS CO Contact: DOUGLAS COLLINS President JERRY SEMLER	PO BOX 406 INDIANAPOLIS IN 46206-0406 317-285-1877-2577	\$379,601,749	\$336,939,990	\$0	\$42,661,759
STATE MUT INS CO Contact: SANDY BOSSHARD President DELOS YANCEY	PO BOX 153 ROME GA 30162-0153 800-241-7598-296	\$324,081,029	\$295,928,039	\$0	\$28,152,990
STATES WEST LIFE INS CO Contact: WALTER FOSTER President STEPHEN MELTON	7001 220TH STREET SW MOUNTLAKE TERRACE WA 98043 425-918-4684	\$50,889,583	\$23,231,864	\$2,500,000	\$25,157,719
STERLING INVESTORS LIFE INS CO Contact: DELOS YANCEY President RODNEY HALE	65 TECHNOLOGY PARKWAY ROME GA 30165 706-235-8154-	\$29,488,843	\$16,656,379	\$2,500,000	\$10,332,463
STERLING LIFE INS CO Contact: JOHN HOGAN President DEBBIE AHL	1000 MILWAUKEE AVE GLENVIEW IL 60025 847-953-8701	\$60,990,544	\$45,113,191	\$3,000,000	\$12,877,353
STONEBRIDGE LIFE INS CO Contact: MARLA TURSI President MARILYN CARP	520 PARK AVENUE BALTIMORE MD 21201 319-398-8795	\$1,869,302,496	\$1,672,760,893	\$2,500,000	\$194,041,603
SUN LIFE ASSUR CO OF CANADA Contact: LYNN KELLEY President DONALD STEWART	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$8,284,224,492	\$7,926,376,226	\$0	\$357,848,266
SUN LIFE ASSUR CO OF CANADA US Contact: LYNN KELLEY President JAMES MCNULTY, III	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$19,725,703,735	\$19,039,142,418	\$6,437,000	\$680,124,317

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SUNAMERICA LIFE INS CO Contact: STEWART POLAKOV President JAMES BELARDI	21650 OXNARD STREET WOODLAND HILLS CA 91367-4901 818-251-4780	\$43,143,171,172	\$39,558,732,290	\$5,636,400	\$3,578,802,482
SUNSET LIFE INS CO OF AMER Contact: DAVID LAIRD President ROBERT BIXBY	P O BOX 219532 KANSAS CITY MO 64121-9532 816-753-7000-8296	\$502,698,625	\$421,631,242	\$5,320,000	\$75,747,380
SURETY LIFE INS CO Contact: NESTOR ALMARIA President CASEY SYLLA, CHAIRMAN	3075 SANDERS ROAD, SUITE NORTHBROOK IL 60062-7127 847-402-6018	\$49,481,602	\$24,281,778	\$2,500,000	\$22,699,825
SWISS RE LIFE & HEALTH AMER INC Contact: CARMEN BENITEZ President CHRIS STROUP	175 KING STREET ARMONK NY 10504 914-828-8486	\$9,214,583,645	\$7,326,457,303	\$4,000,000	\$1,884,126,342
TEACHERS INS & ANN ASSOC OF AME Contact: LINDA DOUGHERTY President HERBERT ALLISON	730 THIRD AVENUE NEW YORK 10017 704-988-4187	\$142,165,348,865	\$132,493,759,544	\$2,500,000	\$9,669,089,321
TEMPLETON FUNDS ANNUITY CO Contact: VICKIE NUZZO President KENNETH LEWIS	P.O. BOX 33030 ST. PETERSBURG FL 33733-8030 800-237-0738-37625	\$19,960,876	\$9,064,225	\$2,500,000	\$8,396,651
TEXAS LIFE INS CO Contact: DENNIS HARMS President STEVEN CATES	P O BOX 830 WACO TX 76701 254-745-6309	\$835,205,227	\$802,378,495	\$3,177,360	\$29,649,372
THE TRAVELERS INS CO Contact: JAMES TAYLOR President GEORGE KOKULIS	P.O. BOX 990027 HARTFORD CT 06199-0027 860-308-7397	\$55,274,524,674	\$48,331,700,307	\$100,000,000	\$6,842,824,367
TIAA CREF LIFE INS CO Contact: LINDA DOUGHERTY President BERTRAM SCOTT	730 THIRD AVENUE NEW YORK NY 10017 704-988-4187	\$2,574,812,791	\$2,312,581,263	\$2,500,000	\$259,731,528

Company Name	Company Address	Assets	Liabilities	Capital	Surplus	
TRANS WORLD ASSUR CO	885 SOUTH EL CAMINO REAL	\$267,375,320	\$214,591,939	\$2,500,002	\$50,283,380	
Contact: MARY VROOMAN	SAN MATEO CA					
President CHARLES ROYALS	94402 850-456-7401-233					
TRANSAMERICA ASSUR CO	1400 CENTERVIEW DRIVE	\$852,896,274	\$802,634,688	\$2,500,000	\$47,761,586	
Contact: MARLA TURSI	LITTLE ROCK AR					
President ALAN WARRICK	72211 319-398-8795					
TRANSAMERICA LIFE INS & ANNUITY	1150 SOUTH OLIVE STREET	\$23,156,951,550	\$22,157,609,557	\$2,500,000	\$996,841,993	
Contact: MARLA TURSI	LOS ANGELES CA					
President LARRY NORMAN	90015-0101 319-398-8795					
TRANSAMERICA LIFE INS CO	4333 EDGEWOOD ROAD NE	\$31,525,743,831	\$30,016,289,294	\$2,660,000	\$1,506,794,537	
Contact: MARLA TURSI	CEDAR RAPIDS IA					
President LARRY NORMAN	52499 319-398-8795					
TRANSAMERICA OCCIDENTAL LIFE I	4333 EDGEWOOD ROAD, N.E.	\$24,116,311,742	\$21,747,427,651	\$27,586,663	\$2,341,297,428	
Contact: MARLA TURSI	CEDAR RAPIDS IA					
President RONALD WAGLEY	52499 319-398-8795					
TRAVELERS LIFE & ANNUITY CO	P.O. BOX 990027	\$12,502,189,003	\$12,104,865,170	\$3,000,000	\$394,323,833	
Contact: JAMES TAYLOR	HARTFORD CT					
President GEORGE KOKULIS	06199-0027 860-308-7397					
TRIGON HEALTH AND LIFE INS CO	P.O. BOX 27401 MAIL POINT V	\$14,835,734	\$1,832,568	\$2,500,000	\$10,503,166	
Contact: THOMAS RAGLAND	RICHMOND VA					
President THOMAS SNEAD	23279 804-354-4203					
TRUSTMARK INS CO	400 FIELD DRIVE	\$1,107,488,893	\$873,290,108	\$2,500,000	\$231,698,785	
Contact: MICHAEL FRENCH	LAKE FOREST IL	¥1,101,100,023	Ψ0.2, 2 >0,100	\$ - ,200,000	4_0 21,000,700	
President JAMES THOMAS	60045-2581 847-283-4190					
TRUSTMARK LIFE INS CO	400 FIELD DRIVE	\$653,665,438	\$591,667,166	\$2,500,000	\$59,498,272	
Contact: MICHAEL FRENCH	LAKE FOREST IL	φυσο,000,458	φυσ1,007,100	φ <i>2,3</i> 00,000	φJ7,470,472	
President JAMES THOMAS	60045 847-283-4190					
HESIGERT JAMES THOMAS	00073 047-203-4170					

Company Name Company Address		Assets	Liabilities	Capital	Surplus
UBS PAINEWEBBER LIFE INS CO Contact: BARBARA WAYMIRE President JOHN MULHALL	P.O. BOX 10 DES MOINES IA 50301 515-245-2069	\$35,401,010	\$18,137,681	\$2,500,000	\$14,763,329
ULLICO LIFE INS CO Contact: PATRICK MONTGOMERY President ROBERT GEORGINE	111 MASSACHUSETTS AVE., N WASHINGTON DC 20001 202-682-6717	\$10,155,809	\$678,233	\$5,682,300	\$3,795,276
UNICARE LIFE & HEALTH INS CO Contact: STEWART LEVINE President SANDRA VAN TREASE	4553 LA TIENDA DRIVE THOUSAND OAKS CA 91362 805-557-5546	\$1,381,438,353	\$1,121,954,944	\$3,000,000	\$256,483,409
UNIFIED LIFE INS CO Contact: JAMES KNOBEL President FRANK NEIDIG	P. O. BOX 25326 OVERLAND PARK KS 66225-5326 913-685-2233 -51	\$50,279,531	\$41,710,666	\$2,500,000	\$6,068,865
UNIMERICA INS CO Contact: DANIEL REDING President RONALD COLBY	9900 BREN ROAD EAST MINNETONKA MN 55343 763-797-2706	\$10,231,627	\$712,801	\$2,600,000	\$6,918,826
UNION BANKERS INS CO Contact: PAUL WEBER President GARY BRYANT	PO BOX 3509 ORLANDO FL 32802-3509 407-628-1776-4268	\$94,353,991	\$86,208,907	\$2,668,002	\$5,477,082
UNION CENTRAL LIFE INS CO Contact: LORI DASHEWICH President JOHN JACOBS	POST OFFICE BOX 40888 CINCINNATI OH 45240 513-595-2269	\$5,797,836,598	\$5,526,857,660	\$0	\$270,978,938
UNION FIDELITY LIFE INS CO Contact: MICHELE TRAMPE President JOAN WALTER-TONEY	500 VIRGINIA DRIVE FORT WASHINGTON PA 19034 804-662-2458	\$1,328,709,002	\$724,991,001	\$2,903,775	\$600,814,227
UNION LABOR LIFE INS CO Contact: PATRICK MONTGOMERY President ROBERT GEORGINE	111 MASSACHUSETTS AVE., N WASHINGTON DC 20001 202-682-6717	\$3,063,702,753	\$3,012,570,792	\$3,578,700	\$47,553,261

Company Name	mpany Name Company Address		Liabilities	Capital	Surplus
UNION SECURITY LIFE INS CO Contact: LINDA COOK President RUDI KLOTZ	260 INTERSTATE NORTH CIRC ATLANTA GA 30339 770-763-1074	\$184,200,840	\$132,521,259	\$3,000,000	\$48,679,581
UNION STANDARD OF AMER LIFE INS Contact: PATRICK MONTGOMERY President ROBERT GEORGINE	111 MASSACHUSETTS AVE., N WASHINGTON DC 20001 202-682-6717	\$12,456,054	\$6,744,377	\$2,500,000	\$3,211,677
UNITED AMERICAN INS CO Contact: JON ADAMS President MARK MCANDREW	P.O. BOX 8080 MCKINNEY TX 75070 972-569-3744	\$910,905,953	\$734,361,233	\$3,000,000	\$173,544,720
UNITED BENEFIT LIFE INS CO Contact: RICHARD KUSNIC President GEORGE GEHRINGER	17800 ROYALTON ROAD STRONGSVILLE OH 44136-5197 440-572-8843	\$4,167,624	\$790,009	\$2,500,000	\$877,616
UNITED CONCORDIA INS CO Contact: JOSEPH SEYGAL President THOMAS DZURYACHKO	4401 DEER PATH ROAD HARRISBURG PA 17110 717-260-7081-	\$53,381,337	\$24,840,827	\$2,500,000	\$26,040,510
UNITED DENTAL CARE INS CO Contact: WENDY OJALA President BRADLEY JOHNSON	P.O. BOX 419052 KANSAS CITY MO 64141-6052 651-361-4076	\$4,044,782	\$382,877	\$1,128,627	\$2,533,278
UNITED FAMILY LIFE INS CO Contact: JOEL BLACK President ROBERT POLLOCK	10 GLENLAKE PARKWAY NE, ATLANTA GA 30328-3473 800-801-0800-6478	\$997,276,037	\$109,587,802	\$2,840,000	\$884,848,235
UNITED FIDELITY LIFE INS CO Contact: DARREN COOK President GARY MULLER, FSA, CLU, M	P.O. BOX 13487 KANSAS CITY MO 64199-3487 816-391-2384	\$623,786,730	\$500,452,536	\$4,000,000	\$119,334,194
UNITED HEALTHCARE INS CO Contact: UMA GANESAN President RONALD COLBY	450 COLUMBUS BOULEVARD, HARTFORD CT 6103 860-702-8775	\$4,723,509,132	\$3,645,535,620	\$3,000,000	\$1,074,973,512

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED HEARTLAND LIFE INS CO	P.O. BOX 2013	\$43,821,984	\$31,034,690	\$2,500,000	\$10,287,293
Contact: KAREN HAFFNER	MILWAUKEE WI				
President STEVEN KLISTER	53201-2013 262-787-7484				
UNITED HERITAGE LIFE INS CO	PO BOX 7777	\$348,341,122	\$320,707,264	\$5,000,040	\$22,633,818
Contact: CHRISTOPHER FORSYTH	MERIDIAN ID				
President DENNIS JOHNSON	83680-7777 208-475-0946-				
UNITED INS CO OF AMER	231 WEST LOCKWOOD AVEN	\$2,068,876,584	\$1,711,746,516	\$10,152,088	\$346,977,980
Contact: PAUL SCHULZ	WEBSTER GROVES MO				
President DON ROYSTER	63119-2327 312-661-4902				
UNITED INVESTORS LIFE INS CO	P.O. BOX 10207	\$2,789,048,586	\$2,630,815,069	\$3,000,000	\$155,233,517
Contact: JEFFREY BERRY	BIRMINGHAM AL				
President ANTHONY MCWHORTER	35202-0207 205-325-2888				
UNITED LIFE & ANNUITY INS CO	5780 POWERS FERRY ROAD, N	\$753,496,462	\$670,644,085	\$8,401,056	\$74,451,321
Contact: LARRY GIBBS	ATLANTA GA				
President KEITH GUBBAY	30327-4390 770-618-3909				
UNITED LIFE INS CO	P. O. BOX 73909	\$1,248,751,940	\$1,151,108,142	\$5,265,000	\$92,378,798
Contact: SAMUEL HAGUE	CEDAR RAPIDS IA				
President JOHN RIFE	52407-3909 319-399-5700-5426				
UNITED NATL LIFE INS CO OF AMER	1275 MILWAUKEE AVENUE	\$7,364,071	\$5,145,549	\$1,000,000	\$1,218,522
Contact: BARBARA TAUBE	GLENVIEW IL	, , ,	, , ,	. , ,	. , ,
President THOMAS DUNKIN	60025 847-803-5252				
UNITED OF OMAHA LIFE INS CO	MUTUAL OF OMAHA PLAZA	\$11,875,538,507	\$10,875,480,347	\$9,000,000	\$991,058,160
Contact: MARK PRAUNER	OMAHA NE	\$11,070,000,007	\$10,070, 100,017	Ψ2,000,000	<i>\$771,020,100</i>
President JOHN STURGEON	68175 402-351-5097				
UNITED STATES LIFE INS CO IN NYC	3600 ROUTE 66 P.O. BOX 1580	\$3,250,131,471	\$2,953,034,551	\$3,961,316	\$293,135,604
Contact: WALTER BEDNARSKI	NEPTUNE NJ	φ5,250,151,4/1	φ <u>2,733,</u> 034,331	φ3,701,310	φ273,133,004
President RODNEY MARTIN	07754-1580 732-922-7415-				
Trouwing RODINGT HIMINITH	551 1000 13L 7LL 1110				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED TEACHER ASSOC INS CO Contact: THOMAS KOPETIC President BILLY HILL	PO BOX 26580 AUSTIN TX 78755 512-531-1493	\$353,044,727	\$307,145,822	\$2,500,005	\$43,398,900
UNITED WI LIFE INS CO Contact: PATRICIA CALHOON President SAMUEL MILLER	P.O. BOX 19032 GREEN BAY WI 54307-9032 800-232-5432 -1261	\$322,319,547	\$164,832,192	\$6,000,000	\$151,487,356
UNITED WORLD LIFE INS CO Contact: MARK PRAUNER President JOHN STURGEON	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-5097	\$62,500,337	\$43,758,773	\$2,530,000	\$16,211,564
UNITY FINANCIAL LIFE INS CO Contact: KATHI CAMBARERI President THOMAS HARDY	CORPORATE OFFICE-11311 CO CINCINNATI OH 45242-1889 315-448-7000-	\$19,230,857	\$13,767,054	\$2,524,502	\$2,939,304
UNITY MUT LIFE INS CO Contact: KATHLEEN CAMBARERI President PATRICK MANNION	PO BOX 5000 SYRACUSE NY 13250-5000 315-448-7000-	\$412,952,312	\$391,696,914	\$0	\$21,255,398
UNIVERSAL GUARANTY LIFE INS CO Contact: THEODORE MILLER President RANDALL ATTKISSON	P.O. BOX 5147 SPRINGFIELD IL 62705-5147 877-881-1777	\$233,086,327	\$217,056,127	\$2,000,000	\$14,030,200
UNIVERSAL UNDERWRITERS LIFE INS Contact: JOHN WOHLETZ President STEPHEN SMITH	7045 COLLEGE BOULEVARD OVERLAND PARK KS 66211 913-339-1000-3088	\$369,254,547	\$246,087,441	\$2,500,000	\$120,667,106
UNUM LIFE INS CO OF AMER Contact: VICKI CORBETT President JAMES CHANDLER	2211 CONGRESS STREET PORTLAND ME 04122 423-755-1373	\$10,982,351,443	\$9,851,896,922	\$5,000,000	\$1,125,454,521
US BRANCH OF INDUSTRIAL ALLIANC Contact: DOUGLAS CARROTHERS President RAYMOND GARNEAU	P.O. BOX 8118 BLAINE WA 98231-8118 604-737-9362	\$258,228,453	\$226,611,187	\$0	\$31,617,266

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
US FINANCIAL LIFE INS CO Contact: JOHN STARRETT President PAUL ANISKOVICH	10290 ALLIANCE ROAD CINCINNATI OH 45242 513-686-2165	\$277,145,470	\$252,938,644	\$4,050,000	\$20,156,827
US HEALTH & LIFE INS CO INC Contact: JOHN O'BRIEN President DANIEL GORCZYCA	8220 IRVING RD. STERLING HEIGHTS MI 48312 586-693-4300	\$11,276,656	\$4,952,153	\$1,500,000	\$4,824,504
USAA LIFE INS CO Contact: ERNEST CROWL President JAMES MIDDLETON	9800 FREDERICKSBURG RD. SAN ANTONIO TX 78288 210-498-8000	\$8,774,352,750	\$8,172,499,490	\$82,500,000	\$519,353,260
USABLE LIFE Contact: TARYN CHILDERS President JAMES HOUSE	P.O. BOX 1650 LITTLE ROCK AR 72203-1650 501-378-3659	\$117,586,956	\$62,736,325	\$2,500,000	\$52,350,634
USG ANNUITY & LIFE CO Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$7,795,222,947	\$7,409,036,437	\$2,500,000	\$383,686,509
VALLEY FORGE LIFE INS CO Contact: LESTER RICHARDSON President STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-3915	\$1,251,026,601	\$1,058,371,630	\$2,500,000	\$190,154,971
VARIABLE ANNUITY LIFE INS CO Contact: EDWARD MILLAY President ROBERT CONDON	P.O. BOX 3206, L11-02 HOUSTON TX 77253-3206 713-831-5117	\$43,623,690,403	\$41,962,938,565	\$3,575,000	\$1,657,176,838
VETERANS LIFE INS CO Contact: MARLA TURSI President BRIAN SMITH	20 MOORES ROAD FRAZER PA 19355 319-398-8795	\$301,723,692	\$245,808,436	\$2,504,000	\$53,411,256
VISTA LIFE INS CO Contact: MICHAEL PIPER President JAMES MORITZ	THE AMERICAN ROAD DEARBORN MI 48121-6027 313-337-1102	\$36,026,424	\$22,862,139	\$2,500,000	\$10,664,285

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
VOYAGER LIFE INS CO Contact: LINDA COOK President RUDI KLOTZ	260 INTERSTATE NORTH CIRC ATLANTA GA 30339 770-763-1074	\$146,796,096	\$118,617,150	\$2,500,000	\$25,678,947
WASHINGTON NATL INS CO Contact: JAMES CRAFTON President ELIZABETH GEORGAKOPOU	11815 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6100	\$911,350,385	\$729,450,402	\$25,036,850	\$156,863,133
WELLINGTON LIFE INS CO Contact: CAROL CIARAMETARO President RONALD DOZORETZ	240 CORPORATE BOULEVARD NORFOLK VA 23502 757-892-5784	\$7,022,976	\$1,655,439	\$2,500,000	\$2,867,537
WEST COAST LIFE INS CO Contact: KARL SNOVER President JIMMY MASSENGALE	P. O. BOX 193892 SAN FRANCISCO CA 94119 415-591-8339	\$2,022,499,768	\$1,918,348,829	\$5,000,000	\$99,150,939
WESTERN & SOUTHERN LIFE INS CO Contact: BRADLEY HUNKLER President JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$7,692,593,571	\$5,105,642,468	\$5,000,000	\$2,581,951,103
WESTERN DIVERSIFIED LIFE INS CO Contact: BRIAN ORCHOLSKI President GEORGE DEVRIES	777 FRONT ST SAN DIEGO CA 92101 619-578-2000	\$8,187,475	\$104,198	\$3,000,000	\$5,083,277
WESTERN RESERVE LIFE ASSUR CO O Contact: MARLA TURSI President JEROME VAHL	P.O. BOX 5068 CLEARWATER FL 33758-5068 319-398-8795	\$7,674,380,812	\$7,458,074,334	\$2,500,000	\$213,806,478
WESTERN SOUTHERN LIFE ASSUR CO Contact: BRADLEY HUNKLER President JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$7,438,910,159	\$7,064,639,760	\$2,500,000	\$371,770,399
WESTERN UNITED LIFE ASSUR CO Contact: DAVID LUHN President JOHN VAN ENGELEN	601 WEST FIRST AVENUE DEP SPOKANE WA 99201 (509) 835-2351	\$1,500,073,003	\$1,355,723,132	\$53,873,348	\$90,476,523

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WESTWARD LIFE INS CO	P. O. BOX 6025	\$46,430,132	\$7,978,996	\$2,500,000	\$35,951,136
Contact: DENNIS FUJIOKA	LAKEWOOD CA				
President JAMES SMITH	90714-6025 800-842-0875				
WOODMEN ACCIDENT & LIFE CO	P.O. BOX 82288	\$804,444,960	\$712,949,060	\$2,500,000	\$88,995,899
Contact: THOMAS SCHLICHTING	LINCOLN NE				
President THOMAS POTTER	68501-2288 402-437-4376				
WORLD INS CO	POST OFFICE BOX 3160	\$212,576,422	\$146,705,397	\$0	\$65,871,025
Contact: SARAH ROY	OMAHA NE				
President TOM EILERS	68103-0160 515-245-2132				
WORLD SERVICE LIFE INS CO	P.O. BOX 1876	\$40,838,677	\$23,109,183	\$1,396,679	\$16,332,815
Contact: DEBORAH LETBETTER	FORT WORTH TX				
President PETER DALHBERG	76101 817-348-7669				
XL LIFE INS AND ANNUITY CO	20 N. MARTINGALE ROAD, SU	\$26,138,587	\$1,615,243	\$5,000,000	\$19,523,344
Contact: KURT EDMARK	SCHAUMBURG IL				
President JAMES HOHMANN	60173 847-517-5236				
ZURICH LIFE INS CO OF AMER	1600 MCCONNOR PARKWAY	\$329,474,232	\$250,269,268	\$2,660,000	\$76,544,964
Contact: JEFFREY TILLEY	SCHAUMBURG IL				
President GALE CARUSO	60196-6801 847-874-7315				
Total Companies: 536		\$3,257,950,164,975	\$3,049,899,698,942	\$4,161,148,957	\$203,658,103,314

North Dakota Financial Statement for Licensed Non-Domiciled Property Insurance Companies as of December 31, 2002

Company Name		Company Address		Assets Liabilities		Capital	Surplus
21ST CENTU	URY CAS CO MIKE SAVAGE	6301 OWENSMOU WOODLAND HIL		\$10,267,054	\$874,482	\$3,300,000	\$6,092,572
President:	BRUCE MARLOW	91367	818-715-6441				
21ST CENT	URY INS CO	6301 OWENSMOU	JTH AVENUE	\$1,086,321,737	\$700,513,677	\$3,000,000	\$382,808,060
Contact:	MIKE SAVAGE	WOODLAND HIL					
President:	BRUCE MARLOW	91367	818-715-6441				
ACA FINAN	NCIAL GUARANTY CORP	140 BROADWAY,		\$304,938,240	\$181,303,046	\$15,000,000	\$108,635,194
Contact: President:	FABIO PIERONI MICHAEL SATZ	NEW YORK 10005-1101	NY 212-375-2053				
ACCEPTAN	ICE CAS INS CO	P.O. BOX 10800, 7	02 OBERLIN ROAD	\$24,076,382	\$12,805,311	\$3,000,000	\$8,271,071
Contact: President:	KEVIN HAMM STEPHEN STEPHANO	RALEIGH 27605-0800	NC 919-833-1600-8170				
ACCEPTAN	ICE INS CO	300 WEST BROAI	OWAY, SUITE 1600	\$61,387,090	\$136,393,718	\$5,619,520	(\$80,626,148)
Contact: President:	WILLIAM BAXTER JOHN MARTIN	COUNCIL BLUFF 51503	S IA 712-329-3642				
ACCREDIT!	ED SURETY & CAS CO INC	400 S. PARK AVE	NUE, SUITE 320	\$28,593,893	\$17,678,780	\$3,060,000	\$7,855,113
Contact:	DEBORAH JALLAD	WINTER PARK	FL				
President:	DEBORAH JALLAD	32789	407-629-2131				
ACE AMER	REINS CO		STREET, P.O. BOX 41484	\$513,187,747	\$333,342,204	\$8,500,000	\$171,345,543
Contact: President:	JAMES SEAVER MICHAEL DALY	PHILADELPHIA 19101-1484	PA 215-640-3338				
ACE AMER	ICAN INS CO	1601 CHESTNUT	STREET, P.O. BOX 41484	\$2,964,123,425	\$2,488,654,881	\$5,000,000	\$470,468,544
Contact: President:	JOSEPH STAGLIANO SUSAN RIVERA	PHILADELPHIA 19101-1484	PA 215-640-2324				
ACE FIRE U	JNDERWRITERS INS CO	1601 CHESTNUT	STREET, P.O. BOX 41484	\$74,446,187	\$26,386,259	\$4,250,000	\$43,809,929
Contact: President:	JOSEPH STAGLIANO SUSAN RIVERA	PHILADELPHIA 19101-1484	PA 215-640-2324				
ACE GUAR	ANTY CORP	1325 AVENUE OF	THE AMERICAS	\$1,042,666,298	\$755,706,172	\$15,000,480	\$271,959,646
Contact: President:	COLLEEN MOORE HOAWRD ALBERT	NEW YORK 10019	NY 212-974-0100-5550				
ACE IND IN	IS CO	1601 CHESTNUT	STREET, P.O. BOX 41484	\$19,986,844	\$9,613,841	\$3,500,000	\$6,873,003
Contact: President:	JOSEPH STAGLIANO SUSAN RIVERA	PHILADELPHIA 19101-1484	PA 215-640-2324				
ACE PROP	& CAS INS CO	1601 CHESTNUT STREET, P.O. BOX 41484		\$2,570,574,410	\$2,111,361,808	\$10,000,000	\$449,212,605
Contact: President:	JOSEPH STAGLIANO SUSAN RIVERA	PHILADELPHIA 19101-1484	PA 215-640-2324				
ACIG INS C	00	12222 MERIT DRI	VE, SUITE 1660	\$138,489,129	\$102,555,061	\$4,000,000	\$31,934,070
Contact: President:	MISTY SMITH WILLIAM MCINTYRE	DALLAS 75251	TX 800-563-6051				

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
ACSTAR IN Contact: President:	IS CO JOAN FORTIER HENRY NOZKO JR.	P.O. BOX 2350 NEW BRITAIN 06050-2350	CT 860-224-2000-2527	\$59,810,107	\$33,343,911	\$3,500,000	\$22,966,196
ACUITY A Contact: President:	MUT INS CO WENDY SCHULER BENJAMIN SALZMANN	2800 SOUTH TAYLO SHEBOYGAN 53082-0058	OR DRIVE, P.O. BOX 58 WI 920-458-9131-1418	\$832,169,406	\$588,235,911	\$0	\$243,933,495
ADMIRAL I Contact: President:	IND CO SCOTT BARRACLOUGH ALFRED SCHONBERGER	1255 CALDWELL RO CHERRY HILL 08034	OAD NJ 856-429-9200-306	\$46,987,950	\$22,949,622	\$3,300,000	\$20,738,328
ADVANTA Contact: President:	INS CO NORA JACINTO MARK WLAZ	WELSH & MCKEAN SPRING HOUSE 19477-0429	PA 215-385-3491	\$16,875,606	\$1,591,057	\$5,000,000	\$10,284,549
	GE WORKERS COMP INS CO JEFFREY THOMAS THOMAS CALLANAN	P.O. BOX 571918 SALT LAKE CITY 84157-1918	UT 801-288-8750	\$15,217,302	\$3,048,466	\$3,000,000	\$9,168,836
	URITY INS CO WILLIAM WOLLYUNG DARLEEN FRITZ	P.O. BOX 3153 HARRISBURG 17105	PA 717-657-9671-3060	\$53,414,818	\$24,898,049	\$3,000,000	\$25,516,769
AETNA INS Contact: President:	S CO OF CT BRIAN KOST ALAN BENNETT	151 FARMINGTON A HARTFORD 06156	AVENUE, RT21 CT 860-273-7126	\$37,887,420	\$11,619,363	\$3,000,000	\$23,268,057
AF&L INS (Contact: President:		1800 STREET ROAD WARRINGTON 18976		\$84,640,735	\$74,445,486	\$2,500,000	\$7,695,249
	D FM INS CO MELISSA KARTEN SHIVAN SUBRAMANIAM	P.O. BOX 7500 JOHNSTON 02919-0500	RI 401-275-3000-1665	\$571,149,612	\$401,298,587	\$11,250,000	\$158,601,025
AFFIRMAT Contact: President:		P. O. BOX 43360 BIRMINGHAM 35243	AL 205-970-3196	\$33,260,351	\$15,006,624	\$2,500,000	\$15,753,727
AGRI GENE	ERAL INS CO RYAN MILLER JOHN JOYCE	9200 NORTHPARK I JOHNSTON 50131-3007		\$172,201,780	\$47,420,373	\$16,837,880	\$107,943,527
AIG NATL I Contact: President:		4501 NORTH POINT ALPHARETTA 30022		\$17,582,344	\$3,770,524	\$6,000,000	\$7,811,820
AIU INS CO Contact: President:		70 PINE STREET NEW YORK 10270	NY 212-770-0705	\$1,752,964,583	\$1,372,619,903	\$8,000,000	\$372,344,680
ALAMANC Contact: President:		238 INTERNATIONA BURLINGTON 27215		\$102,141,835	\$35,870,985	\$3,500,000	\$62,770,850

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
ALASKA N Contact: President:	AT INS CO ANNE HANCOCK DAVID JONES	7001 JEWEL LAKE ANCHORAGE 99502	E ROAD AK 907-266-9264	\$396,533,459	\$237,610,719	\$25,000,000	\$133,922,740
ALEA NOR Contact: President:	TH AMERICA INS CO JAMES HORNE LEONARD GOLDBERG	55 CAPITAL BOUI ROCKY HILL 6067	LEVARD CT 203-563-6070	\$236,478,166	\$130,577,197	\$3,000,000	\$102,900,969
ALL NATION INS CO Contact: JAMES THOMAS SOUTHFIELD MI President: N/A 48034 248-358-4010-425		\$13,872,748	\$8,566,531	\$1,024,447	\$4,281,770		
ALLIANCE Contact: President:	INS CO INC CAROLYN MASTERSON LLOYD BIRKHEAD	P.O. BOX 1401 MCPHERSON 67460	KS 620-241-2200-1300	\$17,195,191	\$11,149,114	\$1,516,667	\$4,529,410
ALLIANZ II Contact: President:	NS CO EDMAN LEE-CHIN KEVIN CALLAHAN	P.O. BOX 7780 BURBANK 91510-7780	CA 818-260-7109	\$4,285,379,092	\$1,640,386,360	\$10,191,489	\$2,634,801,243
ALLIED PR Contact: President:	OP & CAS INS CO PAUL CLEMMENSEN STEPHEN RASMUSSEN	1100 LOCUST STR DES MOINES 50391-1100	EET IA 515-508-4211	\$77,876,410	\$248,337	\$3,000,000	\$74,628,072
ALLMERIC Contact: President:	A FINANCIAL BENEFIT INS CO KATHLEEN TURGEON BRUCE LETIZIA	440 LINCOLN STR WORCESTER 01653	EET MA 508-853-7200-4476	\$13,316,828	\$49,614	\$4,200,000	\$9,067,214
	'A FNCL ALLIANCE INS CO KATHLEEN TURGEON BRUCE LETIZIA	440 LINCOLN STR WORCESTER 01653		\$13,947,575	\$14,378	\$5,000,000	\$8,933,197
	FIRE AND CAS INS CO LYNN CIRRINCIONE RONALD MCNEIL	3075 SANDERS RO NORTHBROOK 60062-7127		\$18,718,555	\$4,284,896	\$7,000,000	\$7,433,659
ALLSTATE Contact: President:		3075 SANDERS RO NORTHBROOK 60062-7127		\$128,498,935	\$34,316,710	\$4,200,000	\$89,982,224
ALLSTATE Contact: President:		3075 SANDERS RO NORTHBROOK 60062-7127	DAD, SUITE H1A IL 847-402-3029	\$39,100,282,525	\$25,339,739,625	\$4,200,000	\$13,756,342,901
	PROP & CAS INS CO LYNN CIRRINCIONE RONALD MCNEIL	3075 SANDERS RO NORTHBROOK 60062-7127	DAD, SUITE H1A IL 847-402-3029	\$21,597,026	\$2,605,513	\$4,200,000	\$14,791,514
	OP & CAS INS CO ANITA HASKINS JOHN MULLEN	POST OFFICE BOY DALLAS 75222-3687		\$12,462,576	\$1,057,992	\$2,400,000	\$9,004,584
	SSUR CORP KEVIN DOYLE ROBERT GENADER	ONE STATE STRE NEW YORK 10004		\$6,114,836,743	\$3,887,398,906	\$82,000,000	\$2,145,437,837

Company Name	Company Address		Assets	Liabilities	Capital	Surplus
AMCO INS CO Contact: PAUL CLEMMENSEN President: STEPHEN RASMUSSEN	1100 LOCUST STREE DES MOINES 50391-1100	IA 515-508-4211	\$621,340,003	\$241,784,212	\$3,000,000	\$376,555,791
AMERICAN & FOREIGN INS CO Contact: PAMELA BACHNER President: STEPHEN MULREADY	9300 ARROWPOINT I CHARLOTTE 28201-1000	BLVD., P. O. BOX 1000 NC 704-522-2914	\$413,709,785	\$362,549,169	\$5,000,000	\$46,160,616
AMERICAN AGRI BUSINESS INS CO Contact: SAMUEL SCHEEF President: DAVID BOSSMAN	5102 29TH DR., SUIT LUBBOCK 79407	TE B TX 806-473-0333-	\$6,976,043	\$192,632	\$3,000,000	\$3,783,411
AMERICAN ALT INS CORP Contact: FRANK MAFFA President: ALBERT BEER	555 COLLEGE ROAD PRINCETON 08543	EAST - P.O. BOX 5241 NJ 609-243-4599	\$378,968,054	\$269,290,838	\$5,120,000	\$104,557,216
AMERICAN AUTOMOBILE INS CO Contact: KRISSANDRA BERENS President: JEFFREY POST	777 SAN MARIN DRI NOVATO 94998		\$268,995,524	\$187,143,889	\$3,500,000	\$78,351,635
AMERICAN BANKERS INS CO OF FL Contact: ALINA SOCARRAS President: RUDI KLOTZ	11222 QUAIL ROOST MIAMI 33157		\$1,081,515,143	\$868,638,002	\$5,083,164	\$207,793,976
AMERICAN BUS & PERSONAL INS MUT INC Contact: FRED SAVAGLIO President: ALDO ZUCARO	307 NORTH MICHIGA CHICAGO 60601		\$40,801,505	\$18,984,730	\$0	\$21,816,775
AMERICAN CAS CO OF READING PA Contact: MARK MACAK President: STEPHEN LILIENTHAL	CNA PLAZA CHICAGO 60685	IL 312-822-1538	\$95,626,333	\$12,766,729	\$4,200,000	\$78,659,605
AMERICAN CENTENNIAL INS CO Contact: CAROLYN SCULLY President: STEVEN FASS		DAD, 203 NAAMANS B DE 302-479-2100	\$41,949,491	\$20,449,387	\$6,000,000	\$15,500,104
AMERICAN CENTRAL INS CO Contact: LEE ERICKSON President: JOHN CAVOORES	ONE BEACON STREE BOSTON 02108-3100		\$49,109,715	\$8,110,449	\$2,500,000	\$38,499,266
AMERICAN COMMERCE INS CO Contact: BRIAN GERMAIN President: REGAN REMILLARD	211 MAIN STREET WEBSTER 01570	MA 508-949-4310	\$180,467,897	\$110,659,266	\$2,688,450	\$67,120,181
AMERICAN CONCEPT INS CO Contact: DONALD WOELLNER President: RICHARD HOAG	P.O. BOX 518 PROVIDENCE 02901-0518	RI 401-453-7132	\$13,943,893	\$8,866,000	\$1,000,000	\$4,077,892
AMERICAN CONTRACTORS IND CO Contact: JEROME CRUITT President: ROBERT THOMAS	9841 AIRPORT BOUL LOS ANGELES 90045		\$47,351,362	\$28,724,025	\$2,100,000	\$16,527,337
AMERICAN ECONOMY INS CO Contact: PAUL KAJANOFF President: MICHAEL MCGAVICK	SAFECO PLAZA SEATTLE 98185	WA 206-545-5000	\$1,339,782,363	\$965,744,076	\$5,000,000	\$369,038,287

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
AMERICAN Contact: President:	I EMPIRE INS CO T. HELD ROBERT NELSON	P.O. BOX 5370, CINCINNATI, 45201 (513	OH) 369-3040	\$47,046,493	\$24,650,724	\$3,100,000	\$19,295,769
AMERICAN Contact: President:	EMPLOYERS INS CO LEE ERICKSON JOHN CAVOORES	ONE BEACON STREET BOSTON 02108-3100 617-	MA 725-7157-	\$397,392,676	\$282,165,408	\$4,500,000	\$110,727,268
AMERICAN Contact: President:	EQUITY SPECIALTY INS CO MICHAEL DOODY CHARLES CLARKE	ONE TOWER SQUARE HARTFORD 06183-6014 860-	CT 277-3966	\$41,381,030	\$28,731,359	\$3,500,000	\$9,149,671
AMERICAN Contact: President:	FAMILY HOME INS CO JAMES TIERNEY JOHN HAYDEN	P.O. BOX 5323 CINCINNATI 45201-5323 800-	OH 543-2644-5289	\$321,995,840	\$248,769,304	\$4,200,000	\$69,026,536
	I FAMILY MUT INS CO ANN DEMERATH DAVID ANDERSON	6000 AMERICAN PARKWA MADISON 53783-0001 608-	AY WI 249-2111-30665	\$7,071,500,281	\$4,987,164,121	\$0	\$2,084,336,159
	I FIRE & CAS CO DENNIS MCDANIEL STANLEY PONTIUS	9450 SEWARD ROAD FAIRFIELD	OH 603-2245	\$308,878,528	\$196,443,347	\$3,374,043	\$109,061,137
AMERICAN Contact: President:	I FUJI FIRE & MARINE INS CO CHRISTOPHER DOWLING RYO IMAI	TWO LOGAN SQUARE - SI PHILADELPHIA		\$103,443,915	\$25,349,925	\$9,000,000	\$69,093,990
	GENERAL IND CO WALTER BEDNARSKI WILLIAM KEELER	3600 ROUTE 66 NEPTUNE	NJ 922-7415-	\$21,542,645	\$10,880,284	\$3,000,000	\$7,662,361
AMERICAN Contact: President:	GENERAL PROPERTY INS CO CHRIS AIKEN RICHARD BENDER	458N AMERICAN GENERA NASHVILLE 37250 615-	L CENTER TN 749-1000-2147	\$90,518,389	\$19,166,922	\$17,574,100	\$53,777,367
AMERICAN Contact: President:	I GROWERS INS CO ANN FROHMAN PAUL ADAMS	300 W BROADWAY, SUITI COUNCIL BLUFFS 51503 402-	E 1600 IA 471-2201	\$121,744,844	\$132,355,697	\$2,500,000	(\$13,110,853)
AMERICAN Contact: President:	GUARANTEE & LIABILITY INS ROBERT DANIEL JOHN MCCARTNEY	1400 AMERICAN LANE, TO SCHAUMBURG 60196-1056 847-	OWER I, 19TH FL IL 605-3284	\$88,402,853	\$740,985	\$5,000,027	\$82,661,842
AMERICAN Contact: President:	HARDWARE MUT INS CO JAMES VERMILLION JOHN BISHOP	471 EAST BROAD STREET COLUMBUS 43215 614-	ОН 225-8331	\$209,979,801	\$127,913,353	\$0	\$82,066,448
	I HEALTHCARE IND CO EDWARD MARLEY DONALD ZUK	1888 CENTURY PARK EAS LOS ANGELES		\$122,749,589	\$83,233,669	\$5,000,000	\$34,515,920
	I HOME ASSUR CO LAWRENCE GOLODNER JOHN DOYLE	70 PINE STREET NEW YORK	NY 770-0705	\$12,988,912,453	\$10,105,606,987	\$25,425,810	\$2,857,879,656

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
AMERICAN Contact: President:	I INS CO KRISSANDRA BERENS JEFFREY POST	777 SAN MARIN DR NOVATO 94998	IVE CA 415-899-2961	\$1,157,403,337	\$860,989,321	\$10,501,770	\$285,912,246
AMERICAN Contact: President:	I INTERSTATE INS CO G. JANELLE FROST CLIFFORD BRADLEY	2301 HIGHWAY 190 DERIDDER 70634-6005	WEST LA 800-256-9052	\$355,936,632	\$269,558,303	\$3,000,000	\$83,378,329
AMERICAN Contact: President:	I INTL INS CO ROBERT MCLAUGHLIN JACOB HANSEN	ONE AIG CENTER WILMINGTON 19803-1115	DE 302-252-2090	\$1,342,672,816	\$1,127,985,487	\$5,000,000	\$209,687,329
AMERICAN Contact: President:	NINTL PACIFIC INS LAWRENCE GOLODNER KRISTIAN MOOR	70 PINE STREET NEW YORK 10270	NY 212-770-0705	\$27,380,722	\$101,022	\$3,000,000	\$24,279,700
AMERICAN Contact: President:	NINTL SOUTH INS CO LAWRENCE GOLODNER WORTH KNIGHT	70 PINE STREET NEW YORK 10270	NY 212-770-0705	\$29,929,608	\$485,960	\$3,000,000	\$26,443,648
	I LIVE STOCK INS CO DIANA KAUFMAN DUNCAN ALEXANDER	P. O. BOX 520 GENEVA 60134-0520	IL 630-232-2100-	\$57,165,370	\$20,464,506	\$2,500,000	\$34,200,864
	MANUFACTURERS MUT INS CO DENNIS WONG ROBERT LINDEMANN	1 KEMPER DRIVE LONG GROVE 60049-0001	IL 847-320-3021	\$631,770,615	\$401,031,274	\$0	\$230,739,341
	MERCHANTS CAS JAMES VERMILLION JOHN BISHOP	471 EAST BROAD ST COLUMBUS 43215		\$28,018,689	\$17,504,436	\$2,300,000	\$8,214,253
	N MERCURY INS CO KYNDEL MCDONALD COOPER BLANTON	P.O. BOX 268847 OKLAHOMA CITY 73126-8847	OK 405-523-5752	\$155,868,610	\$92,452,684	\$3,750,000	\$59,665,925
	MODERN HOME INS CO JAMES TIERNEY JOHN HAYDEN	P.O. BOX 5323 CINCINNATI 45201-5323	OH 800-543-2644-5289	\$582,535,036	\$441,662,451	\$5,000,000	\$135,872,585
AMERICAN Contact: President:	MOTORISTS INS CO DENNIS WONG WILLIAM HICKEY	1 KEMPER DRIVE LONG GROVE 60049-0001	IL 847-320-3021	\$1,147,232,834	\$760,864,512	\$6,449,529	\$379,918,793
	NATL GENERAL INS CO JAMES CYBULSKI GREGORY OSTERGREN		CORPORATE CENTRE 1 MO 417-887-4990-2241	\$93,521,056	\$48,127,575	\$2,500,000	\$42,893,481
	NATL PROP & CAS CO JAMES CYBULSKI GREGORY OSTERGREN		CORPORATE CENTRE 1 MO 417-887-4990-2241	\$689,694,060	\$441,529,446	\$2,500,000	\$245,664,614
	PHYSICIANS ASSUR CORP DOUGLAS COLLINS RICHARD CLINTON	1301 N. HAGADORN EAST LANSING 48823		\$820,633,526	\$657,167,770	\$2,500,000	\$160,965,756

Company Name	e	Company Address		Assets	Liabilities	Capital	Surplus
	MIER INS CO CKI DANIELL MES GOBER	P.O. BOX 105091 ATLANTA 30348-5091	GA 205-803-8336	\$6,257,972	\$196,596	\$2,500,000	\$3,561,376
	TECTION INS CO INNIS WONG IRY TULLY	1 KEMPER DRIVE LONG GROVE 60049-0001	IL 847-320-3021	\$11,559,600	\$213,529	\$4,500,000	\$6,846,071
	N CO ANK MAFFA HN PHELAN	555 COLLEGE ROA PRINCETON 08543	AD EAST - P.O. BOX 5241 NJ 609-243-4599	\$14,342,065,859	\$12,112,033,518	\$8,235,771	\$2,221,796,569
	IABLE INS CO NALD HALL DBERT HILL	8655 EAST VIA DE SCOTTSDALE 85258	VENTURA AZ 480-483-8666	\$306,332,340	\$246,148,128	\$4,200,000	\$55,984,213
	AD INS CO CHAEL PIPER MES MORITZ	THE AMERICAN R DEARBORN 48121-6027	OAD MI 313-337-1102	\$650,926,652	\$356,969,103	\$3,000,000	\$290,957,549
AMERICAN SAFE Contact: DA		1845 THE EXCHAN ATLANTA 30339		\$96,002,545	\$66,477,227	\$3,500,000	\$26,025,318
AMERICAN SECU Contact: GR			NORTH CIRCLE, NW GA 770-763-1336	\$537,517,622	\$360,625,374	\$5,052,500	\$171,839,748
AMERICAN SELE Contact: BA		P. O. BOX 5001 WESTFIELD CENT 44251-5001		\$109,184,095	\$81,472,668	\$2,500,000	\$25,211,427
AMERICAN STATE Contact: PA		SAFECO PLAZA SEATTLE 98185	WA 206-545-5000	\$1,838,429,934	\$1,368,810,266	\$5,000,000	\$464,619,668
AMERICAN STATE Contact: PA	TES PREFERRED INS CO UL KAJANOFF CHAEL MCGAVICK	SAFECO PLAZA SEATTLE 98185	WA 206-545-5000	\$196,778,426	\$138,589,414	\$5,000,000	\$53,189,012
AMERICAN STD	INS CO OF WI IN DEMERATH	6000 AMERICAN P MADISON 53783-0001		\$328,509,935	\$135,411,773	\$3,000,000	\$190,098,162
AMERICAN SUM Contact: WII		14805 N. 73RD ST. SCOTTSDALE 85260	AZ 254-756-4411 -306	\$25,113,128	\$14,802,230	\$2,500,000	\$7,810,898
AMERICAN SURI		3905 VINCENNES I INDIANAPOLIS 46268		\$8,338,714	\$1,800,837	\$2,000,000	\$4,537,877
AMERICAN ZURI			ANE, TOWER I, 19TH FL IL 847-605-3284	\$94,621,659	\$0	\$5,000,000	\$89,621,659

Company Nan	me	Company Address		Assets	Liabilities	Capital	Surplus
	CO IICHAEL VICKNAIR ICHARD WHATTON	400 POYDRAS STRE NEW ORLEANS 70130	EET, SUITE 1990 LA 504-528-9555	\$24,072,601	\$10,391,181	\$3,000,000	\$10,681,419
	ANTY CORP JLIE CLARK OY KASMAR	1601 MARKET STRI PHILADELPHIA 19103		\$307,272,355	\$10,826,319	\$5,307,456	\$291,138,580
	UT INS CO NDREA KOEHLER ICHARD RUSSELL	P. O. BOX 2060 FARMINGTON HILI 48333-2060	LS MI 248-615-9000-67968	\$1,149,204,891	\$847,354,774	\$0	\$301,850,117
	CO USAN WHITMER ENNETH CIAK	3500 PACKERLAND DE PERE 54115-9070	DRIVE WI 920-330-5250	\$348,068,214	\$171,630,261	\$4,597,875	\$171,840,078
AMICA MUT IN Contact: M		P.O. BOX 6008 PROVIDENCE 02940-6008	RI 800-652-6422-4665	\$2,825,816,769	\$1,560,192,467	\$0	\$1,265,624,302
ANTHEM INS C Contact: CI		120 MONUMENT CI INDIANAPOLIS, 46204-4903		\$3,614,588,074	\$1,353,935,055	\$100,000,000	\$2,160,653,018
ARCH INS CO Contact: TI	HOMAS AHERN ONSTANTINE IORDANOU	ONE LIBERTY PLAZ NEW YORK 10006		\$460,288,344	\$212,538,287	\$5,000,000	\$242,750,057
ARGONAUT GR	REAT CENTRAL INS CO ONNA ERDMAN OHN POLAK	3625 N. SHERIDAN PEORIA 61633-0001		\$131,469,963	\$96,119,219	\$4,318,130	\$31,032,614
ARGONAUT INS		10101 REUNION PL SAN ANTONIO 78216		\$1,025,994,713	\$768,034,919	\$4,500,000	\$253,459,794
ARGONAUT-MI Contact: JII	IDWEST INS CO LL BUMGARDNER DHN GANTZ	10101 REUNION PLA SAN ANTONIO 78216		\$98,692,752	\$55,461,243	\$3,750,000	\$39,481,509
ARMED FORCE	ES INS EXCHANGE ARROLL HAVERKAMP	PO BOX G FORT LEAVENWOR 66027		\$144,389,221	\$55,257,436	\$0	\$89,131,785
ASSOCIATED IN		777 SAN MARIN DR NOVATO 94998		\$114,989,084	\$74,857,555	\$3,500,000	\$36,631,529
ASSOCIATES IN Contact: M		ONE TOWER SQUA HARTFORD 06183-6014		\$267,077,084	\$159,360,765	\$9,000,000	\$98,716,319
ASSURANCE CO			ANE, TOWER 1, 19TH FL IL 847-605-3284	\$16,651,635	\$60,793	\$5,000,000	\$11,590,842

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
ATHENA A	SSUR CO	385 WASHINGTO	ON STREET	\$174,859,192	\$127,584,374	\$3,500,000	\$43,774,817
Contact: President:	LARRY MILLS TIMOTHY MILLER	ST. PAUL 55102	MN 651-310-8644				
ATLANTA	CAS CO	P.O. BOX 105091		\$268,441,829	\$193,311,956	\$2,500,000	\$72,629,873
Contact: President:	VICKI DANIELL JAMES GOBER	ATLANTA 30348-5091	GA 205-803-8336				
ATLANTA	INTL INS CO	7230 MCGINNIS F	FERRY ROAD, SUITE 300	\$21,615,269	\$12,117,837	\$2,560,932	\$6,936,500
Contact: President:	PETER JACOBUS MICHAEL MURPHY	SUWANEE 30024	GA 770-813-6251				
ATLANTA	SPECIALTY INS CO	P.O. BOX 105091		\$12,112,542	\$236,874	\$3,000,528	\$8,875,139
Contact: President:	VICKI DANIELL JAMES GOBER	ATLANTA 30348-5091	GA 205-803-8336				
ATLANTIC Contact: President:	MUT INS CO JANINE TURNER KERMIT SMITH	140 BROADWAY NEW YORK 10005-1101	NY 973-408-6142	\$1,497,323,222	\$1,041,680,300	\$0	\$455,642,922
ATLANTIC Contact:	SPECIALTY INS CO JANINE TURNER	140 BROADWAY NEW YORK	NY	\$78,399,896	\$28,789,021	\$9,000,000	\$40,610,875
President:	KERMIT SMITH	10005-1101	973-408-6142				
AUSTIN MU Contact: President:	UT INS CO MARA BAIN JEFFREY KUSCH	PO BOX 401 MINNEAPOLIS 55440-0401	MN 612-378-8600 -642	\$106,015,310	\$65,062,518	\$0	\$40,952,802
AUTOMOR	ILE INS CO OF HARTFORD CT	ONE TOWER SQU	JARE	\$875,743,922	\$660,543,126	\$6,000,000	\$209,200,796
Contact: President:	MICHAEL DOODY DOUGLAS ELLIOT	HARTFORD 06183-6014	CT 860-277-3966	44.2,1.2,2	4000 , 0 10,1	40,000,000	¥_0,,_0,,,,
AUTO-OWN	NERS INS CO	P.O. BOX 30660		\$6,201,808,231	\$3,349,307,982	\$0	\$2,852,500,249
Contact: President:	EILEEN FHANER HERMAN ARENDS	LANSING 48909-8160	MI 517-323-1200				
AVEMCO II	NS CO LEEANNA MARTIN	411 AVIATION W. FREDERICK	AY MD	\$172,854,399	\$67,175,864	\$3,003,000	\$102,675,535
President:	MICHAEL SCHELL	21701	713-996-1160				
AVOMARK	INS CO	9450 SEWARD RC	OAD	\$21,638,987	\$13,363,659	\$3,500,000	\$4,775,330
Contact: President:	DENNIS MCDANIEL STANLEY PONTIUS	FAIRFIELD 45014	OH 513-603-2245				
AXA ART I	NS CORP	4 WEST 58TH STR	REET	\$58,599,866	\$38,799,412	\$3,000,000	\$16,800,454
Contact: President:	ERNEST RIEFENHAUSER DR. DIETRICH VON FRANK	NEW YORK 10019-2515	NY 212-415-8421				
AXA CORP	SOLUTIONS INS CO	17 STATE STREET	Γ	\$253,617,146	\$164,309,899	\$5,000,000	\$84,307,247
Contact: President:	STEPHEN NOLET	NEW YORK 10004-1501	NY 212-658-8755				
AXA CORP	SOLUTIONS REINS CO	17 STATE STREET	Γ	\$1,396,442,654	\$1,119,045,952	\$26,503,260	\$250,893,442
Contact: President:	JOHN LESTON THOMAS PUCCI	NEW YORK 10004-1501	NY 212-493-9350				

Company	Name	Company Address Assets Liabilities Capital		Surplus			
AXA RE AM Contact: President:	MER INS CO JOHN LESTON THOMAS PUCCI	17 STATE STREET NEW YORK 10004-1501	NY 212-493-9350	\$83,683,469	\$45,906,794	\$3,000,000	\$34,776,675
AXA RE PR Contact: President:	OP & CAS INS CO JOHN LESTON THOMAS PUCCI	17 STATE STREET NEW YORK 10004-1501	NY 212-493-9350	\$233,098,156	\$156,896,943	\$4,046,965	\$72,154,248
BALBOA IN Contact: President:	NS CO LAURIE FITZGERALD ANDREW GISSINGER	P.O. BOX 19702 IRVINE 92623-9702	CA 949-222-8000	\$692,138,501	\$385,279,652	\$4,250,000	\$302,608,849
BANCINSU Contact: President:	RE INC CYNTHIA MCINERNEY WILLIAM HAALAND	P.O. BOX 26104 OKLAHOMA CITY 73126	OK 405-290-5678-288	\$66,482,985	\$46,205,425	\$3,500,000	\$16,777,560
BANKERS I Contact: President:	INS CO SONDRA CAVANAUGH DAVID MEEHAN	P.O. BOX 15707 ST. PETERSBURG 33733	FL 727-823-4000-4217	\$78,737,256	\$53,893,469	\$4,500,000	\$20,343,788
	MULTIPLE LINE INS CO RICHARD PIMSNER RODNEY MOORE	P.O. BOX 749005 DALLAS 75374-9005	TX 469-499-1583-	\$8,246,751	\$453,830	\$2,772,000	\$5,020,921
	STANDARD INS CO JOSEPH STAGLIANO SUSAN RIVERA	1601 CHESTNUT STRI PHILADELPHIA 19101-1484		\$118,181,682	\$96,892,784	\$3,500,000	\$17,788,898
	STD FIRE & MARINE CO JOSEPH STAGLIANO SUSAN RIVERA	1601 CHESTNUT STRI PHILADELPHIA 19101-1484		\$52,990,233	\$44,391,474	\$3,600,000	\$4,998,759
BCS INS CC Contact: President:		676 NORTH ST. CLAII CHICAGO		\$243,671,535	\$134,429,873	\$3,000,000	\$106,241,662
BENCHMA Contact: President:		6701 WEST 64TH STR SHAWNEE MISSION 66202		\$57,730,582	\$38,728,303	\$5,005,000	\$13,997,279
BERKLEY I Contact: President:	INS CO DONALD MCGUIRE	475 STEAMBOAT ROA		\$2,615,384,210	\$1,858,214,265	\$4,310,000	\$752,859,945
	REGIONAL INS CO LARRY RIDDLE WILLIAM BERKLEY	11201 DOUGLAS URBANDALE	IA 515-727-1175	\$1,377,168,270	\$987,435,812	\$4,000,000	\$385,732,458
	AM FIRE INS CO OF PA LAWRENCE GOLODNER KRISTIAN MOOR	70 PINE STREET NEW YORK 10270	NY 212-770-0705	\$2,151,759,015	\$1,630,443,200	\$5,000,000	\$516,315,815
	US CAS CORP ROBERT RAINEY ROBERT ATOR	320 - 18TH STREET ROCK ISLAND 61201-8744	IL 309-732-0409	\$575,218,869	\$384,656,707	\$8,000,000	\$182,562,162

Company	y Name	Company Address		Assets	Liabilities	Capital	Surplus
BITUMINO	US FIRE & MARINE INS CO	320 - 18TH STREE	Γ	\$245,351,128	\$174,576,050	\$5,000,000	\$65,775,079
Contact:	ROBERT RAINEY	ROCK ISLAND	IL				
President:	ROBERT ATOR	61201	309-732-0409	0.000.000	0.40.452.224	44.500.000	\$40.00¢.45
	LD COLONY INS CO	CNA PLAZA	IL	\$72,949,691	\$49,463,224	\$4,500,000	\$18,986,467
Contact: President:	MARK MACAK STEPHEN LILIENTHAL	CHICAGO 60685	312-822-1538				
BRISTOL V	VEST INS CO	5701 STIRLING RO)AD	\$87,491,579	\$68,897,737	\$3,000,000	\$15,593,843
Contact:	RANDY SUTTON	DAVIE	FL				
President:	ROBERT SADLER	33314	800-338-2560-4480				
BROTHERI	HOOD MUT INS CO	6400 BROTHERHO	OD WAY P.O. BOX 2227	\$176,320,210	\$123,619,589	\$0	\$52,700,621
Contact:	MARK ROBISON	FORT WAYNE	IN				
President:	JAMES BLUM	46801	260-482-8668-9944				
CALIFORN	IIA CAS IND EXCH	P. O. BOX M		\$396,667,421	\$118,787,788	\$0	\$277,879,633
Contact:	PAMELA SCHESTOPOL	SAN MATEO	CA				
President:	KAI GRANT ANDERSON	94402-0080	650-572-4359	Φ	450.000	42.000.000	#4 coz ozz
CALIFORN	IIA INS CO ROBERT STAFFORD	P.O. BOX 3804 OMAHA	NE	\$7,664,340	\$59,283	\$3,000,000	\$4,605,057
Contact: President:	MICHAEL GILL	68103-0804	402-827-3424				
	FIRE INS ASSOC	ONE BEACON STR		\$687,558,288	\$419,446,338	\$4,200,000	\$263,911,950
Contact:	LEE ERICKSON	BOSTON	MA	φοστ,550,200	Ψ112,110,330	Ψ1,200,000	Ψ203,711,730
President:	JOHN CAVOORES	02108-3100	617-725-7157-				
CANAL IN	s co	P.O. BOX 7		\$775,742,167	\$390,446,174	\$15,000,000	\$370,295,993
Contact:	C. MCDANIEL	GREENVILLE	SC				
President:	CHARLES TIMMONS	29602	864-242-5365				
CAPITAL N	MARKETS ASSR CORP	113 KING STREET		\$105,419,307	\$2,326,246	\$17,460,000	\$85,633,061
Contact:	RICHARD HESS	ARMONK	Ne				
President:	GARY DUNTON	10504-1610	914-273-4545				
CAPITOL I		P.O. BOX 5900	WII	\$310,418,267	\$183,803,089	\$2,002,352	\$124,612,826
Contact: President:	DOUGLAS CARLSON PAUL BREITNAUER	MADISON 53705-0900	WI 608-231-4450				
	A CAS INS CO	P. O. BOX 2575	000 231 1130	\$450,460,483	\$313,827,978	\$3,686,551	\$132,945,954
Contact:	REYAD CRATEM	JACKSONVILLE	FL	φ+30,+00,+03	Ψ313,021,710	ψ3,000,331	\$132,743,734
President:	ARMIN BLUMBERG	32203	904-363-8041				
CASUALTY	Y UNDERWRITERS INS CO	P O BOX 9510		\$4,626,941	\$1,409,197	\$1,000,000	\$2,217,744
Contact:	CINDY HAWKINS	WICHITA	KS				
President:	RONALD HAWKINS	67277-0510	316-794-2200 -132				
CATERPIL	LAR INS CO	P.O. BOX 340001		\$27,401,998	\$17,115,402	\$3,500,000	\$6,786,596
Contact:	MICHELE HERRON	NASHVILLE	TN				
President:	RONALD PFAUTSCH	37203-0001	615-341-8147-				
	IAL INS CO	140 BROADWAY		\$492,989,454	\$320,123,946	\$7,980,000	\$164,885,508
Contact:	JANINE TURNER	NEW YORK	NY 072 409 6142				
President:	KERMIT SMITH	10005-1101	973-408-6142				

Company N	Name	Company Address		Assets	Liabilities	Capital	Surplus
CENTRAL NA Contact: President:	ATL INS CO OF OMAHA STEPHEN HEIDEMAN JAMES ROSENTHAL	11128 JOHN GALT B OMAHA 68137	OULEVARD, SUITE 45 NE 402-970-8600	\$44,978,105	\$32,495,440	\$2,500,000	\$9,982,665
CENTRAL ST Contact: President:	FATES IND CO OF OMAHA GENE SCHELLPEPER JOHN KIZER	P.O. BOX 34888 OMAHA 68134	NE 402-997-8349	\$241,422,675	\$72,339,989	\$2,600,002	\$166,482,684
CENTRE INS Contact: President:	CO GLENN CARRASCOSO JOEL KLAASSEN	ONE CHASE MANHA NEW YORK 10005	ATTAN PLAZA NY 212-898-5447	\$811,684,049	\$727,528,745	\$5,000,000	\$79,155,304
CENTRIS INS Contact: President:	S CO LEEANNA MARTIN MICHAEL SCHELL	13403 NORTHWEST HOUSTON 77040	FREEWAY TX 713-996-1146	\$26,807,384	\$1,509,093	\$2,660,000	\$22,638,291
CENTURION Contact: President:		800 WALNUT STREE DES MOINES 50309		\$263,776,428	\$46,154,353	\$2,600,000	\$215,022,075
CENTURY IN Contact: President:			REET , P.O. BOX 41484 PA 215-640-2324	\$1,054,380,879	\$1,029,380,878	\$4,250,000	\$20,750,000
CENTURY-N Contact: President:		P.O. BOX 3999 NORTH HOLLYWOO 91609		\$411,354,674	\$326,838,146	\$5,000,000	\$79,516,528
	AK FIRE INS CO MICHAEL DOODY DOUGLAS ELLIOT	ONE TOWER SQUAR HARTFORD 06183-6014		\$737,270,514	\$588,697,360	\$4,200,000	\$144,373,155
CHEROKEE I Contact: President:		34200 MOUND ROAI STERLING HEIGHTS 48310)	\$60,221,835	\$36,651,923	\$3,000,000	\$20,569,912
CHICAGO IN Contact: President:		33 WEST MONROE S CHICAGO 60603		\$224,982,055	\$144,214,955	\$3,600,000	\$77,167,100
CHUBB IND			V ROAD, P.O. BOX 1615 NJ 908-903-2525	\$137,070,378	\$108,131,937	\$3,500,000	\$25,438,441
	TIONAL INS CO RONALD CALAVANO #THOMAS MOTAMED		V ROAD, P.O. BOX 1615 NJ 908-903-2525	\$110,585,847	\$81,266,023	\$4,500,000	\$24,819,824
CHURCH INS Contact: President:		445 FIFTH AVENUE NEW YORK 10016-0109	NY 212-592-1800-648	\$68,129,341	\$49,078,324	\$15,000,000	\$4,051,017
CHURCH MU Contact: President:		P. O. BOX 357 MERRILL 54452	WI 715-536-5577-4808	\$611,276,818	\$439,103,799	\$0	\$172,173,019

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
CIM INS CO Contact: President:	DRP MARY ANN TOWNSEND N/A	300 GALLERIA OF SOUTHFIELD 48034	FFICENTRE MI 248-263-6936	\$39,171,770	\$25,234,037	\$2,500,000	\$11,437,733
CINCINNAT	ΓΙ CAS CO KELLY CHASTEEN	P.O. BOX 145496 CINCINNATI 45250-5496	ОН 513-870-2625	\$296,644,627	\$62,496,535	\$3,750,000	\$230,398,092
CINCINNAT Contact: President:	ΓΙ INS CO BETH SCALF N/A	P.O. BOX 145496 CINCINNATI 45250-5496	ОН 513-870-2604	\$6,648,219,840	\$4,311,115,269	\$3,586,355	\$2,333,518,216
CLARENDO Contact: President:	ON NATL INS CO MICHAEL MCFADDEN DR. DETLEF STEINER	1177 AVENUE OF NEW YORK 10036	THE AMERICAS NY 212-805-9700	\$1,835,784,809	\$1,267,656,426	\$4,800,000	\$563,328,382
CMG MORT	TGAGE ASSUR CO THOMAS JETER MICHAEL KITCHEN	5910 MINERAL PO MADISON 53705	DINT ROAD WI 800-288-1970	\$9,351,252	\$1,100,058	\$2,000,000	\$6,251,194
	FGAGE INS CO THOMAS JETER MICHAEL KITCHEN	5910 MINERAL PO MADISON 53705		\$184,768,863	\$103,660,251	\$2,750,000	\$78,358,612
	AMERICAN CAS & SURETY CO ROBERT DANIEL JOHN MCCARTNEY		LANE, TOWER I, 19TH FL IL 847-605-3284	\$18,883,338	\$40,551	\$5,000,000	\$13,842,787
	SURETY CO FREDERICK GALLO WAYNE NUNZIATA	50 CHESTNUT RII MONTVALE 07645		\$8,472,783	\$4,326,003	\$1,000,000	\$3,146,780
COLUMBIA Contact: President:		3024 HARNEY STI OMAHA 68131-3580		\$7,149,673,793	\$3,152,486,768	\$3,030,006	\$3,994,157,019
	A MUT INS CO ROGER BALLARD ROBERT WAGNER	P.O. BOX 618 COLUMBIA 65205	MO 573-474-6193-1220	\$181,953,555	\$99,584,884	\$0	\$82,368,671
COMBINED Contact:	O SPECIALTY INS CO JOHN THIES DAVID COLE	1000 MILWAUKEI GLENVIEW 60025		\$1,449,247,022	\$1,146,260,998	\$5,000,000	\$297,986,024
	E & INDUSTRY INS CO LAWRENCE GOLODNER JOSEPH BOREN	70 PINE STREET NEW YORK, 10270	NY 212-770-0705	\$3,923,738,710	\$2,960,861,502	\$5,022,500	\$957,854,708
	IAL COMP INS CO PAUL SOUZA WILLIAM GENTZ	26541 AGOURA R CALABASAS 91302		\$0	\$0	\$0	\$0
	IAL INS CO OF NEWARK NJ MARK MACAK STEPHEN LILIENTHAL	CNA PLAZA CHICAGO 60685	IL 312-822-1538	\$44,479,299	\$900,838	\$4,200,000	\$39,378,461

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
COMMERC Contact: President:	CIAL LOAN INS CORP THOMAS JETER LARRY SMITH	3003 OAK ROAD WALNUT CREEK 94597	CA 800-288-1970	\$9,209,756	\$1,862,554	\$2,000,000	\$5,347,202
	WEALTH INS CO OF AMER PETER UYEYAMA		VENUE, SUITE 1850 WA	\$30,982,653	\$12,327,968	\$3,000,000	\$15,654,685
President:	RONALD SCHWAB	98101-1397	604-683-5511-6607				
COMPASS	INS CO	709 CURTIS STRE	EET	\$13,236,433	\$2,416,226	\$1,253,480	\$9,566,726
Contact: President:	THOMAS SEITZ ERNEST BLACH	MIDDLETOWN 45044-3999	OH 513-425-5962				
CONNECTI	CUT IND CO	9300 ARROWPOIN	NT BLVD. PO BOX 1000	\$177,049,290	\$157,090,685	\$4,000,000	\$15,958,604
Contact: President:	PAMELA BACHNER STEPHEN MULREADY	CHARLOTTE 28201-1000	NC 704-522-2914				
CONNECTI Contact: President:	CUT SURETY CO ROMUALDO POLCE RICHARD ALLEN	100 PEARL STREI HARTFORD 06103-4506	ET CT 860-241-2015	\$0	\$0	\$0	\$0
CONNIE LE Contact: President:	EE INS CO KEVIN DOYLE THOMAS GANDOLFO	ONE STATE STRE NEW YORK 10004	EET PLAZA NY 212-668-0340	\$197,308,813	\$80,659,723	\$15,000,000	\$101,649,090
	TION INS CO	717 FIFTH AVENU		\$94,277,823	\$51,944,059	\$4,200,000	\$38,133,764
Contact: President:	BRIAN FINKELSTEIN KEVIN MCCAFFERTY	NEW YORK 10022	NY 212-754-7525	ψ> 1,271,020	40.1,7.1,007	ψ ,, 200,000	φοσ,100,701
CONTINEN	ITAL CAS CO	CNA PLAZA		\$25,312,119,583	\$20,196,187,101	\$39,282,790	\$5,076,649,692
Contact: President:	MARK MACAK STEPHEN LILIENTHAL	CHICAGO 60685	IL 312-822-1538				
Contact:	TAL HERITAGE INS CO ERIN ALWARD	PO BOX 163340 COLUMBUS	ОН	\$10,582,666	\$4,944,951	\$1,552,502	\$4,085,213
President:	JOHN MARAZZA	43216-3340	614-895-2000			*	*
CONTINEN Contact: President:	ITAL INS CO MARK MACAK STEPHEN LILIENTHAL	CNA PLAZA CHICAGO 60685	IL 312-822-1538	\$2,779,774,374	\$2,039,290,347	\$53,566,360	\$686,917,668
Contact:	TAL NATL IND CO MARK MACAK ARTHUR COLEMAN	CNA PLAZA CHICAGO 60685	IL 312-822-1538	\$23,867,292	\$9,145,351	\$4,000,002	\$10,721,939
Contact:	TAL REIN CORP MARK MACAK	CNA PLAZA CHICAGO	IL	\$239,801,189	\$168,103,421	\$4,200,000	\$67,497,768
President:	STEPHEN LILIENTHAL	60685	312-822-1538				
CONTINEN Contact: President:	TAL WESTERN CAS CO SCOTT BARRACLOUGH BRADLEY KUSTER	1255 CALDWELL CHERRY HILL 08034	ROAD NJ 856-429-9200-306	\$7,965,658	\$128,914	\$2,000,000	\$5,836,744
	TAL WESTERN INS CO LARRY RIDDLE	P.O. BOX 1594 DES MOINES	IA	\$220,000,002	\$181,418,325	\$3,000,000	\$35,581,677
President:	BRADLEY KUSTER	50306	515-727-1175				

Company Nan	ne	Company Address		Assets	Liabilities	Capital	Surplus
Contact: Ro	S BONDING & INS CO OBERT ELAND FEVEN GAINES	P.O. BOX 9271 SEATTLE 98109-0271 206-6	WA 28-7216-	\$100,290,166	\$73,582,603	\$2,500,000	\$24,207,563
Contact: JE	NS NORTH AMER INC ENNIFER BRILL RIAN KENSIL	ONE CHASE MANHATTAN NEW YORK 10005 203-9	PLAZA NY 65-8826	\$115,863,250	\$55,689,963	\$5,000,000	\$55,173,287
	101 MERRITT 7 CORPORATE PARK, 6TH F EFFREY HOCKERSMITH NORWALK CT AUL MALVASIO 06851 913-676-5200-5399		\$72,237,515	\$59,106,710	\$6,000,000	\$7,130,805	
	O RANK SMITH IICHAEL GILL	525 WEST VAN BUREN, SU CHICAGO 60607 913-6	ITE 500 IL 76-6723	\$715,657,449	\$536,744,230	\$4,230,000	\$174,683,219
	INS CO ETER BOROWSKI ONALD WARFIELD	P.O. BOX 2100 BLOOMINGTON 61702-2100 309-8	IL 21-3312	\$62,932,408	\$10,765,365	\$3,000,000	\$49,167,043
	I INS CO ETER BOROWSKI ONALD WARFIELD	P.O. BOX 2100 BLOOMINGTON 61702-2100 309-8	IL 21-3312	\$2,229,023,622	\$1,275,835,073	\$0	\$953,188,549
	F INS CO ETER BOROWSKI ONALD WARFIELD	P.O. BOX 2100 BLOOMINGTON 61702-2100 309-8	IL 21-3312	\$32,052,359	\$18,530,904	\$3,000,000	\$10,521,455
COURTESY INS Contact: JE		500 JIM MORAN BOULEVA DEERFIELD BEACH		\$164,608,906	\$114,250,302	\$3,000,000	\$47,358,605
CPA INS CO Contact: SI	HARON JAHNKE VILLIAM ROSS,	P.O. BOX 250010 WEST BLOOMFIELD	MI 38-8815-	\$8,530,489	\$1,714,269	\$1,500,000	\$5,316,220
CRUM & FORST Contact: R		305 MADISON AVENUE MORRISTOWN	NJ 90-6929	\$31,009,444	\$21,482,802	\$3,500,000	\$6,026,642
CUMBERLAND Contact: CA	CAS & SURETY CO AROL BLACK DSEPH WILLIAMS	4311 WEST WATERS AVEN		\$14,532,305	\$9,797,406	\$2,000,000	\$2,734,899
CUMIS INS SOC Contact: Di		POST OFFICE BOX 1084 MADISON	WI 38-5851-6092	\$788,536,521	\$521,712,193	\$5,831,488	\$260,992,840
DAIMLERCHRY Contact: M	DAIMLERCHRYSLER INS CO CIMS:405-26-10, P.O. BOX 9217 Contact: MELINA EICHNER FARMINGTON HILLS MI		\$449,094,889	\$301,459,112	\$5,000,000	\$142,635,777	
DAIRYLAND IN Contact: JA		1800 NORTH POINT DRIVE STEVENS POINT		\$871,459,125	\$604,402,670	\$2,950,000	\$264,106,455

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
DEALERS A	ASSUR CO	3518 RIVERSIDE I		\$22,313,317	\$12,973,774	\$3,035,500	\$6,304,043
Contact:	KELLY HIXON ROBERT RATCHFORD	UPPER ARLINGTO 43221					
President:			800-282-8913-206	¢22.005.022	#025 222	¢4.275.000	¢27.604.901
DEERBROO Contact:	LYNN CIRRINCIONE	3075 SANDERS RO NORTHBROOK	JAD, SUITE HTA IL	\$32,905,033	\$925,232	\$4,375,000	\$27,604,801
President:	GREGORY MEYER	60062-7127	847-402-3029				
DEERFIELI	O INS CO	TEN PARKWAY N	ORTH	\$105,438,812	\$73,200,901	\$3,500,000	\$28,737,911
Contact:	EDGAR PHOEBUS	DEERFIELD	IL				
President:	EDGAR PHOEBUS	60015	847-572-6380				
DENTISTS	INS CO	P.O. BOX 1582		\$180,795,927	\$79,347,906	\$5,000,000	\$96,448,021
Contact:	CYNTHIA SCHNEIDER	SACRAMENTO	CA				
President:	MICHAEL BRASSIL	95812-1582	95812-1582 800-733-0635-7280 1100 LOCUST STREET		#161.400	#2 000 000	ф25 c20 75 c
DEPOSITOR	RS INS CO PAUL CLEMMENSEN	DES MOINES	IA	\$38,790,246	\$161,490	\$3,000,000	\$35,628,756
Contact: President:	STEPHEN RASMUSSEN	50391-1100	515-508-4211				
	ERS SURETY AND IND CO	P.O. BOX 19725		\$54,747,731	\$33,533,401	\$2,500,000	\$18,714,330
Contact:	LISA BRASS	IRVINE	CA	70 1,1 11,10	,,,,,,,,,,		7-0,1-1,000
President:	HARRY CROWELL	92623	949-263-3383				
DIAMOND	STATE INS CO	THREE BALA PLA	AZA, EAST, SUITE 300	\$158,129,549	\$64,402,499	\$5,000,000	\$88,727,050
Contact:	THOMAS MCGEEHAN	BALA CYNWYD	PA				
President:	SETH FREUDBERG	19004	610-664-1500				
	PROP & CAS INS CO	385 WASHINGTO		\$90,795,493	\$64,042,746	\$6,300,000	\$20,452,747
Contact: President:	LARRY MILLS GEROGE ESTES	ST. PAUL 55102	MN 651-310-8644				
	CO AN INTERINS EXCHN	185 GREENWOOD		\$1,338,877,895	\$997,466,210	\$0	\$341,411,685
Contact:	DOUGLAS WILL	NAPA	CA	ψ1,556,677,655	\$777,400,210	Ψ0	φ5+1,+11,005
President:	MANUEL PUEBLA	94558	707-226-0100				
ECONOMY	FIRE & CAS CO	PO BOX 350, 700 (QUAKER LANE	\$423,960,187	\$43,112,910	\$3,000,000	\$377,847,275
Contact:	JAMES DEALMO	WARWICK	RI				
President:	CATHERINE REIN	02887-0350	800-638-4208				
ECONOMY	PREFERRED INS CO	PO BOX 350, 700 (\$9,436,232	\$442,209	\$3,000,000	\$5,994,022
Contact:	JAMES DEALMO CATHERINE REIN	WARWICK 02887-0350	RI 800-638-4208				
President:				ф24 502 2 22	\$701.000	¢2,000,000	¢20.001.202
Contact:	PREMIER ASSUR CO JAMES DEALMO	PO BOX 350, 700 (WARWICK	UAKER LANE RI	\$34,593,322	\$701,929	\$3,000,000	\$30,891,393
President:	CATHERINE REIN	02887-0350	800-638-4208				
ELECTRIC		75 SAM FONZO D		\$1,006,918,207	\$761,980,134	\$3,500,000	\$241,438,072
Contact:	TIMOTHY BRADLEY	BEVERLY	MA	. , , , , , , , , , , , , , , , , , , ,	. , , , , , , ,		. ,,-,-
President:	DAVID ST LAURENT	01915-1000	978-524-5367				
EMCASCO	INS CO	P. O. BOX 712		\$171,829,966	\$133,613,557	\$2,500,000	\$35,716,409
Contact:	CARLA PRATHER	DES MOINES	IA				
President:	BRUCE KELLEY	50303-0712	515-280-2789				

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
EMPIRE FIR Contact: President:	RE & MARINE INS CO ROBERT DANIEL STEVEN RAND	13810 FNB PARKWAY OMAHA 68154-5202	NE 847-605-3284	\$173,950,761	\$59,549,146	\$4,000,000	\$110,401,615
	S FIRE INS CO LEE ERICKSON JOHN CAVOORES	ONE BEACON STREET BOSTON		\$136,233,374	\$87,992,010	\$4,500,000	\$43,741,366
EMPLOYER Contact:	RS INS OF WAUSAU STEVEN LATHAM	POST OFFICE BOX 801 WAUSAU	7 WI	\$3,694,167,088	\$2,993,474,130	\$5,000,000	\$695,692,958
Contact:	JOSEPH GILLES AS MUT CAS CO CARLA PRATHER	P. O. BOX 712 DES MOINES	617-357-9500-43660 IA	\$1,452,820,220	\$1,019,291,849	\$0	\$433,528,371
President: EMPLOYER Contact: President:	BRUCE KELLEY S REINS CORP JEFFREY HOCKERSMITH RONALD PRESSMAN	P.O. BOX 2991 OVERLAND PARK	515-280-2789 KS 913-676-5200-5399	\$15,124,376,150	\$10,692,640,068	\$1,222,300,000	\$3,209,436,082
ENCOMPAS Contact: President:		3075 SANDERS ROAD, NORTHBROOK		\$22,888,783	\$5,738,097	\$3,021,700	\$14,128,987
	ERICAN CREDIT IND CO PETER HOLLERBACH PAUL OVEREEM	800 RED BROOK BOUL		\$237,790,420	\$134,532,376	\$2,500,000	\$100,758,044
	IATL INS CO KEITH SHOEMAKER LARRY FRAKES	P.O. BOX 830 LIBERTY CORNER	NJ 908-604-3359	\$427,432,624	\$357,428,023	\$5,000,000	\$65,004,602
EVEREST R Contact: President:		P.O. BOX 830 LIBERTY CORNER	NJ 908-604-3359	\$5,953,259,586	\$4,459,250,437	\$10,000,000	\$1,484,009,149
	N NATL IND CO ERIN ALWARD ROSWELL ELLIS	P.O. BOX 163340 COLUMBUS	OH 614-895-2000	\$37,473,262	\$15,159,982	\$3,018,001	\$19,295,279
	E RISK IND INC RONALD CALAVANO #THOMAS MOTAMED	15 MOUNTAIN VIEW I WARREN		\$1,699,533,908	\$1,294,729,705	\$5,000,000	\$399,804,203
	MUT INS CO JOY CAVE SHIVAN SUBRAMANIAM	P.O. BOX 7500 JOHNSTON	RI 401-275-3000-1680	\$5,029,814,938	\$3,096,785,077	\$0	\$1,933,029,861
FAIRFIELD Contact: President:		695 EAST MAIN STREI STAMFORD		\$72,115,594	\$49,245,722	\$5,000,000	\$17,869,872
FAIRMONT Contact: President:		P.O. BOX 152870 IRVING	TX 603-656-2233	\$22,967,030	\$2,100	\$8,340,000	\$14,624,930

Company Nam	ne	Company Address		Assets	Liabilities	Capital	Surplus
	CO ACHEL SON ICHAEL FITZGIBBONS	5230 LAS VIRGENI CALABASAS 91302	ES ROAD CA 818-871-2000	\$0	\$0	\$0	\$0
FARM & CITY IN Contact: CA		P.O. BOX 712 DES MOINES 50303-0712	IA 515-280-2789	\$29,199,589	\$23,015,994	\$1,200,000	\$4,983,595
Contact: CA	ANCE MUT INS CO AROLYN MASTERSON OYD BIRKHEAD	1122 NORTH MAIN MCPHERSON 67460	N STREET KS 620-241-2200-1300	\$162,162,545	\$101,828,356	\$0	\$60,334,190
	E MUT INS CO EVEN GOOD DNALD PREUSSER	P.O. BOX 9420 MINNEAPOLIS 55435	MN 952-842-9810	\$45,194,570	\$33,865,146	\$0	\$11,329,424
FARMERS INS E Contact: SC		P.O. BOX 2478 TER LOS ANGELES 90051		\$8,599,401,314	\$6,554,337,276	\$0	\$2,045,064,038
FARMERS MUT Contact: KE	HAIL INS CO OF IA ENNETH FELTON EVEN RUTLEDGE	2323 GRAND AVER DES MOINES 50312		\$228,704,355	\$109,442,145	\$0	\$119,262,210
FARMERS MUT Contact: MA		P.O. BOX 81529 LINCOLN 68501-9907	NE 402-434-8345	\$242,089,359	\$120,936,443	\$0	\$121,152,916
FARMINGTON C		ONE TOWER SQUA HARTFORD 06183-6014		\$1,053,766,825	\$880,281,682	\$6,000,000	\$167,485,142
FARMLAND MU Contact: DA		1100 LOCUST ST. 1 DES MOINES 50391-2007	DEPT 2007 IA 515-508-3526	\$257,710,280	\$170,726,041	\$0	\$86,984,234
	O DNALD CALAVANO OHN FINNEGAN	15 MOUNTAIN VIE WARREN 07061-1615	EW ROAD, P. O. BOX 1615 NJ 908-903-2525	\$16,178,030,587	\$11,727,014,321	\$20,980,068	\$4,430,036,198
FEDERATED MU		121 EAST PARK SQ OWATONNA 55060		\$2,840,593,765	\$1,801,170,296	\$0	\$1,039,423,467
Contact: PH	JRAL ELECTRIC INS CORP HILIP IRWIN KANCIS FRAAS	P.O. BOX 15147 LENEXA 66285-5147	KS 913-541-0150-132	\$157,879,035	\$109,366,670	\$0	\$48,512,365
	RVICE INS CO HN THOMPSON BERT ANNEXSTAD	121 EAST PARK SQ OWATONNA 55060	QUARE MN 507-444-7133	\$271,911,761	\$200,405,868	\$3,000,000	\$68,505,892
FFG INS CO Contact: MA	ARK BELL DUGLAS CAUDILL	P.O. BOX 130745 DALLAS 75201-3005	TX 214-965-9076-315	\$37,400,607	\$16,374,879	\$2,500,000	\$18,525,728

Company N	Vame	Company Address		Assets	Liabilities	Capital	Surplus
FIDELITY & Contact: President:	CAS CO OF NY MARK MACAK STEPHEN LILIENTHAL	CNA PLAZA CHICAGO 60685	IL 312-822-1538	\$253,215,837	\$145,799,900	\$10,000,000	\$97,415,937
FIDELITY & I Contact: President:	DEPOSIT CO OF MD ROBERT DANIEL JOHN MCCARTNEY	1400 AMERICAN LA SCHAUMBURG 60196-1056	NE, TOWER I, 19TH FL IL 847-605-3284	\$158,401,089	\$252,996	\$5,000,000	\$153,148,093
FIDELITY & Contact: President:	GUARANTY INS CO LARRY MILLS MARITA ZURAITIS	385 WASHINGTON S ST. PAUL 55102	STREET MN 651-310-8644	\$14,749,013	\$2,980	\$5,000,000	\$9,746,033
FIDELITY & Contact: President:	GUARANTY INS UNDERWRITERS LARRY MILLS MARITA ZURAITIS	385 WASHINGTON S ST. PAUL 55102	STREET MN 651-310-8644	\$46,708,506	\$7,450	\$5,000,000	\$41,701,056
FIDELITY NA	ATIONAL INS CO JAN RAMSEY MARK DAVEY	4050 CALLE REAL S SANTA BARBARA 93110		\$15,800,304	\$4,488,168	\$3,250,000	\$8,062,136
	GUARANTY INS CO J. BARKER DEBORAH REIF	125 PARK AVENUE NEW YORK 10017	NY 212-312-3314	\$2,932,832,726	\$1,955,259,647	\$15,000,000	\$962,573,079
	PACIFIC INS CO ROBERT KINGSLEY ROBERT KINGSLEY	P.O. BOX 292220 SACRAMENTO 95829-2220	CA (916)630-5000	\$118,742,666	\$90,792,284	\$3,003,000	\$24,947,382
	SECURITY ASSUR INC LUZ CHANGCO SEAN MCCARTHY	350 PARK AVE. NEW YORK 10022-6022	NY 212-339-3492	\$2,853,682,828	\$1,713,855,722	\$15,000,000	\$1,124,827,106
	INS CO OF CT PAMELA BACHNER STEPHEN MULREADY		BLVD., PO BOX 1000 NC 704-522-2914	\$200,451,930	\$148,089,779	\$4,200,000	\$48,162,152
FIRE INS EXC Contact: President:		P.O. BOX 2478 TERM LOS ANGELES 90051		\$1,323,024,884	\$1,014,604,703	\$0	\$308,420,181
FIREMANS F Contact:		777 SAN MARIN DRI NOVATO 94998		\$10,268,592,890	\$8,029,102,775	\$4,200,000	\$2,235,290,115
FIREMANS F Contact:	FUND INS CO OF WI KRISSANDRA BERENS JEFFREY POST	777 SAN MARIN DRI NOVATO 94998		\$25,829,040	\$8,782,405	\$4,968,600	\$12,078,035
	NS CO OF NEWARK NJ MARK MACAK STEPHEN LILIENTHAL	CNA PLAZA CHICAGO 60685	IL 312-822-1538	\$673,166,745	\$294,382,932	\$4,320,000	\$374,463,812
FIRST AMER	ICAN PROP & CAS INS CO TED MISOGAS DIRK MCNAMEE	114 EAST FIFTH STR SANTA ANA 92701		\$58,849,673	\$35,990,969	\$5,000,000	\$17,858,703

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
FIRST COLO	ONIAL INS CO	1776 AMERICAN H	ERITAGE LIFE DRIVE	\$77,753,765	\$44,463,856	\$2,005,000	\$31,284,909
Contact:	JACKIE BANKS	JACKSONVILLE	FL				
President:	ANTON WANDERON	32224-6688	904-992-2985				
FIRST COM		4050 CALLE REAL		\$19,068,149	\$10,614,873	\$3,465,564	\$4,987,712
Contact: President:	JAN RAMSEY DAVID MEEHAN	SANTA BARBARA 93110	CA 805-696-7000-				
	ANCIAL INS CO	238 INTERNATION		\$245,867,731	\$131,773,686	\$2,500,000	\$111,594,045
Contact:	ROBERT INGLIS	BURLINGTON	NC NC	Ψ243,007,731	Ψ131,773,000	Ψ2,500,000	Ψ111,574,045
President:	RICHARD BARBIERI	27215	860-756-7778				
FIRST LIBE	ERTY INS CORP	175 BERKELEY STI	REET	\$39,594,632	\$20,932,305	\$3,600,000	\$15,062,327
Contact:	STEVEN LATHAM	BOSTON	MA				
President:	EDMUND KELLY	02117	617-357-9500-43660				
FIRST MAR	RINE INS CO	P.O.BOX 369		\$6,001,026	\$1,044,233	\$2,500,000	\$2,456,793
Contact:	KERRY FRAMPTON	OSAGE BEACH	MO				
President:	JAMES MUFF	65065-0369	573-348-2743-34	****	****		
	L INS CO OF AMER	SAFECO PLAZA SEATTLE	WA	\$215,752,445	\$158,314,029	\$5,000,000	\$52,438,416
Contact: President:	PAUL KAJANOFF MICHAEL MCGAVICK	98185	206-545-5000				
	MUT INS CO		ORTICULTURAL LANE	\$144,845,732	\$111,986,272	\$0	\$32,859,460
Contact:	JOAN LEBKUECHER	EDWARDSVILLE	IL	Ψ111,012,752	Ψ111,>00, 2 /2	40	ψ5 2, 002,100
President:	ROBERT MCCLELLAN	62025	618-655-1813				
FOLKSAME	ERICA REIN CO	ONE LIBERTY PLA	ZA - 19TH FLOOR	\$2,211,878,082	\$1,354,823,920	\$5,000,000	\$852,054,162
Contact:	GEORGE IACONO	NEW YORK	NY				
President:	STEVEN FASS	10006-1404	212-312-2540				
FOREMOST		P.O. BOX 2450		\$982,317,425	\$635,947,424	\$4,800,000	\$341,570,001
Contact: President:	JEFFREY PEPPER STEPHEN LEAMAN	GRAND RAPIDS 49501-2450	MI 616-956-3515				
			010-930-3313	¢20,700,075	¢15.770.062	\$2.525.000	¢0.405.012
Contact:	Γ PROPERTY & CAS INS CO JEFFREY PEPPER	P.O. BOX 2450 GRAND RAPIDS	MI	\$28,790,075	\$15,770,063	\$3,525,000	\$9,495,012
President:	STEPHEN LEAMAN	49501-2450	616-956-3515				
FOREST PR	ODUCTS INS EXCH	ONE SPEEN STREE	T, P.O. BOX 9165	\$0	\$0	\$0	\$0
Contact:	ROBERTA FREED	FRAMINGHAM	MA				
President:	DAVID ROYER	01701-9165	508-620-9575-4617				
FORT WAY	'NE HLTH & CAS INS CO	ONE REINSURANC	E PLACE, 1700 MAGNA	\$480,547,148	\$319,259,400	\$5,000,000	\$156,287,748
Contact:	JUNE ALLISON-GRAY	FORT WAYNE	IN				
President:	CHRIS STROUP	46804	914-828-8184				
FORTRESS I		6133 N. RIVER ROAD, SUITE 650		\$16,587,115	\$6,495,322	\$4,450,000	\$5,641,793
Contact: President:	SHERRY RICHARD KENNETH LUDWIG	ROSEMONT 60018-5173	IL 847-653-8829				
FOUNDERS		1645 E. BIRCHWOO		\$146,084,732	\$101,270,269	\$2,500,000	\$42,314,463
Contact:	JAMES ARDIZZONE	DES PLAINES	IL	φ1το,σοτ,/32	Ψ101,270,207	φ2,500,000	ψτ2,51τ,τ05
President:	JANE ABED	60018	847-768-0040				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FRANKENMUTH MUT INS CO Contact: JEFFERY BOWDEN President: GERALD STANTON	ONE MUTUAL AVENUE FRANKENMUTH MI 48787-0001 989-652-6121 Ext. 23	\$595,243,551	\$406,650,956	\$0	\$188,592,595
FRONTIER INS CO Contact: JULIA DAVIS President: HENRY CONOLLY	195 LAKE LOUISE MARIE ROAD ROCK HILL NY 12775-8000 845-796-2100-5069	\$0	\$0	\$0	\$0
GATEWAY INS CO Contact: SERENA LINTKER President: BARRY CERVANTES	1401 S. BRENTWOOD BLVD. SUITE 1000-10 ST. LOUIS MO 63144 314-373-3333 -135	\$36,883,499	\$29,119,063	\$2,000,000	\$5,764,436
GE CAS INS CO Contact: DAVID BERKOWITZ President: BRIAN DUFFY	508 VIRGINIA DRIVE FORT WASHINGTON PA 19034 302-252-4959	\$687,509,298	\$322,404,562	\$4,200,000	\$360,904,736
GE INDEMNITY INS CO Contact: DAVID BERKOWITZ President: BRIAN DUFFY	508 VIRGINIA DRIVE FORT WASHINGTON PA 19034 302-252-4959	\$222,537,828	\$72,583,671	\$5,000,000	\$144,954,157
GE PROP & CAS INS CO Contact: DAVID BERKOWITZ President: BRIAN DUFFY	508 VIRGINIA DRIVE FORT WASHINGTON PA 19034 302-252-4959	\$1,133,823,781	\$521,044,271	\$4,200,000	\$608,579,510
GE REINS CORP Contact: JEFFREY HOCKERSMITH President: TIMOTHY CARROLL	540 W. NORTHWEST HIGHWAY BARRINGTON IL 60010 913-676-5200-5399	\$2,764,925,525	\$2,141,512,410	\$5,000,000	\$618,413,115
GE RESIDENTIAL MORTGAGE INS CORP Contact: SANDRA REESE President: THOMAS MANN		\$132,725,850	\$33,666,125	\$3,000,000	\$96,059,725
GEICO CAS CO Contact: WILLIAM MCDONALD President: OLZA NICELY	ONE GEICO PLAZA WASHINGTON DC 20076-0001 301-986-2669	\$228,192,442	\$164,931,294	\$3,010,000	\$60,251,147
GEICO GENERAL INS CO Contact: WILLIAM MCDONALD President: OLZA NICELY	ONE GEICO PLAZA WASHINGTON DC 20076-0001 301-986-2669	\$119,364,473	\$61,762,551	\$3,080,000	\$54,521,922
GEICO IND CO Contact: WILLIAM MCDONALD President: OLZA NICELY	ONE GEICO PLAZA WASHINGTON DC 20076-0001 301-986-2669	\$2,266,994,946	\$1,319,370,099	\$3,000,000	\$944,624,848
GEN ELEC HOME EQUITY INS CORP OF N Contact: SANDRA REESE President: THOMAS MANN		\$11,755,592	\$288,349	\$2,000,000	\$9,467,243
GEN ELEC MORTGAGE INS CORP OF NC Contact: SANDRA REESE President: THOMAS MANN	PO BOX 177800 RALEIGH NC 27619 919-846-4125	\$303,683,530	\$94,554,303	\$2,000,000	\$207,129,227
GENERAL CAS CO OF IL Contact: MARK WATERMAN President: JOHN POLLOCK	ONE GENERAL DRIVE SUN PRAIRIE WI 53596 608-825-5718	\$155,008,813	\$98,376,488	\$3,000,000	\$53,632,325

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
GENERAL C Contact: President:	CAS CO OF WI MARK WATERMAN JOHN POLLOCK	ONE GENERAL DE SUN PRAIRIE 53596-0001	RIVE WI 608-825-5718	\$1,237,734,729	\$890,381,083	\$3,000,000	\$344,353,646
GENERAL E Contact: President:	ELECTRIC MORTGAGE INS CORP SANDRA REESE THOMAS MANN	PO BOX 177800 RALEIGH 27619	NC 919-846-4125	\$3,650,416,735	\$3,347,732,190	\$2,500,000	\$300,184,545
GENERAL F Contact: President:	FIRE & CAS CO JAMES ANDERSON DANIEL CRANDALL	2710 SUNRISE RIM BOISE 83705	I ROAD, SUITE 100 ID 208-947-3841-	\$28,314,870	\$18,419,143	\$3,000,000	\$6,895,728
GENERAL II Contact: President:	NS CO OF AMER PAUL KAJANOFF MICHAEL MCGAVICK	SAFECO PLAZA SEATTLE 98185	WA 206-545-5000	\$2,206,764,061	\$1,653,562,728	\$5,000,000	\$548,201,333
GENERAL R Contact: President:		P.O.BOX 10350 STAMFORD 06904-2350	CT 203-328-5962	\$18,731,990,353	\$14,636,863,662	\$11,000,000	\$4,084,126,689
	SECURITY INS CO EDWIN SCHULTZ DALE HAMMOND	5200 BELFORT RO JACKSONVILLE 32256		\$25,594,407	\$0	\$5,000,000	\$20,594,407
	SECURITY NATIONAL INS CO MICHELLE MASOTTI JEROME FAURE	199 WATER STREE NEW YORK 10038-3526		\$563,915,919	\$471,347,411	\$5,000,000	\$87,568,508
	STAR NATL INS CO WILLIAM FOYE PATRICIA ROBERTS		TREET, P.O. BOX 10360 CT 203-328-5875	\$455,405,833	\$312,463,254	\$4,000,000	\$138,942,579
	US BRANCH EARL LAWRENCE CHRIS CARNICELLI	ONE LIBERTY PLA NEW YORK 10006		\$140,565,429	\$76,541,721	\$0	\$64,023,709
GENESIS IN Contact: President:			TREET, P.O. BOX 10352 CT 203-328-5929	\$219,660,386	\$127,619,772	\$3,500,000	\$88,540,614
GERLING A	MER INS CO MARK DAVIDOWITZ PETER NOACK	717 FIFTH AVENU NEW YORK 10022		\$201,991,978	\$127,911,254	\$5,000,000	\$69,080,724
	LOBAL REINS CORP OF US BR BRIAN FINKELSTEIN KEVIN MCCAFFERTY#	717 FIFTH AVENU NEW YORK 10022		\$393,904,441	\$345,762,796	\$0	\$48,141,645
	CM CREDIT INS INC JOANN UDES NEIL LEARY	TT INS INC 5026 CAMPBELL BOULEVARD, SUITE C UDES BALTIMORE MD		\$64,439,048	\$30,880,723	\$6,000,000	\$27,558,325
GLENS FAL Contact: President:		CNA PLAZA CHICAGO 60685	IL 312-822-1538	\$159,033,247	\$26,623,176	\$4,200,000	\$128,210,071

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
GLOBE INC Contact: President:	OCO PAMELA BACHNER STEPHEN MULREADY	9300 ARROWPOIN CHARLOTTE 28201-1000	T BLVD., P. O. BOX 1000 NC 704-522-2914	\$450,181,754	\$382,445,028	\$5,000,000	\$62,736,726
	ECT INS CO EAMON CONCAGH GARY KUSUMI	P.O. BOX 66937 ST. LOUIS 63166-6937	MO 314-493-8680	\$8,827,136	\$391,287	\$4,000,000	\$4,435,849
GMAC INS Contact:	CO ONLINE INC EAMON CONCAGH	P.O. BOX 66937 ST. LOUIS	МО	\$16,399,275	\$5,975,061	\$4,000,000	\$6,424,214
Contact:	GARY KUSUMI ENT EMPLOYEES INS CO WILLIAM MCDONALD	63166-6937 ONE GEICO PLAZ WASHINGTON 20076-0001	DC	\$9,101,981,918	\$4,955,412,689	\$33,436,758	\$4,113,132,471
Contact:	OLZA NICELY ALERS MUT INS CO WILLIAM HANNAH, JR.	P.O.BOX 1747 INDIANAPOLIS	301-986-2669 IN	\$58,469,178	\$48,759,367	\$0	\$9,709,811
President: GRANITE R Contact:	KENNETH WHITTINGTON	46206 14001 QUAILBROO OKLAHOMA CITY	OK	\$6,640,682	\$2,594,262	\$1,000,000	\$3,046,420
President: GRANITE S Contact: President:	RICHARD MOONEY TATE INS CO LAWRENCE GOLODNER KRISTIAN MOOR	73134 70 PINE STREET NEW YORK 10270	800-440-5953 NY 212-770-0705	\$27,466,690	\$127,808	\$5,000,000	\$22,338,882
	ARTS MUT INS CO ANTHONY PAOLOZZI JAMES ROBINSON	POST OFFICE BOX UTICA 13503-0530		\$112,341,180	\$87,891,613	\$0	\$24,449,567
GRAY INS (Contact: President:		P.O. BOX 6202 METAIRIE 70009-6202	LA 504-888-7790	\$166,454,801	\$112,969,421	\$5,000,000	\$48,485,380
GREAT AM Contact:	ERICAN ALLIANCE INS CO ROBERT SCHWARTZ	580 WALNUT STR CINCINNATI	EET ОН	\$20,011,349	\$44,200	\$3,375,000	\$16,592,149
Contact:	CARL LINDNER ERICAN ASSUR CO ROBERT SCHWARTZ CARL LINDNER	45202 580 WALNUT STR CINCINNATI 45202	513-369-5092 EET OH 513-369-5092	\$11,824,143	\$33,262	\$3,300,000	\$8,490,881
	ERICAN INS CO ROBERT SCHWARTZ CARL LINDNER	580 WALNUT STR CINCINNATI 45202		\$4,514,994,485	\$3,313,748,256	\$15,440,600	\$1,185,805,630
GREAT AMERICAN INS CO OF NY Contact: ROBERT SCHWARTZ CINCINNATI OH President: CARL LINDNER 45202 513-369-5092		\$46,134,383	\$695,130	\$3,800,000	\$41,639,254		
	ERICAN SECURITY INS CO ROBERT SCHWARTZ JOHN MINER	580 WALNUT STR CINCINNATI 45202		\$11,173,555	\$67,371	\$3,504,000	\$7,602,184

Company Name		Company Address	Assets	Liabilities	Capital	Surplus
	N SPIRIT INS CO BERT SCHWARTZ N MINER	580 WALNUT STREET CINCINNATI OF 45202 513-369-5092	\$16,836,559 I	\$109,296	\$3,504,000	\$13,223,262
	' INS CO ANNE HARTMANN-LINCK MOND THOMAS	9821 KATY FREEWAY,SUITE 850 HOUSTON TX 77024-1206 713-935-7400 -247	\$28,552,005	\$16,933,326	\$3,050,000	\$8,568,679
	RN INS CO NALD CALAVANO OMAS MOTAMED	15 MOUNTAIN VIEW ROAD, P.O. BOX 16 WARREN NJ 07061-1615 908-903-2525	\$1,016,339,800	\$821,337,270	\$4,166,675	\$190,835,855
	S CO CEY WINTER GH FUGLEBERG	PO BOX 277 SOUTH SIOUX CITY NE 68776-0277 402-494-8530	\$961,668,493	\$684,076,938	\$2,000,000	\$275,591,558
	T INS CO ZABETH HECK MINICK VICARI	200 MADISON AVENUE NEW YORK 10016-3903 212-683-9700-211	\$521,046,542	\$303,883,488	\$0	\$217,163,054
	CO NDY SCHULER IJAMIN SALZMANN	2800 SOUTH TAYLOR DRIVE, P. O. BOX SHEBOYGAN WI 53082-0058 920-458-9131-1418		\$216,877	\$2,000,000	\$8,905,877
	CO JL TERRERI HOLAS BROWN	SEAVIEW HOUSE, 70 SEAVIEW AVENUI STAMFORD CT 06902-6040 203-964-5221		\$286,391,831	\$3,558,100	\$54,579,808
	REINS CO TCH KRACHT, CONTROLLER NNY AGNEW	4215 HIGHWAY 146, PO BOX 790 GRINNELL IA 50112-0790 641-269-8000-8711	\$448,301,981	\$270,820,838	\$0	\$177,481,143
	CT INS CO TCH KRACHT RRY JANSEN	4215 HIGHWAY 146, PO BOX 790 GRINNELL IA 50112-0790 641-269-8000-8711	\$38,420,019	\$21,320,207	\$2,000,000	\$15,099,812
GROCERS INS CO Contact: PAM		9300 ARROWPOINT BLVD., PO BOX 1000 CHARLOTTE NC 28201-1000 704-522-2914		\$14,844,924	\$3,000,000	\$38,755,591
GUARANTEE INS	CO PHEN COOK	1061 521 CORPORATE CENTER DRIVE, S FORT MILL SC 29715 803-396-5200-5224		\$10,441,125	\$3,600,120	\$4,363,287
GUARANTY NATI Contact: PAM		9300 ARROWPOINT BOULEVARD, PO BO CHARLOTTE NC 28201-1000 704-522-2914		\$366,066,506	\$3,000,000	\$142,847,970
GUIDEONE ELITE Contact: DIA		1111 ASHWORTH ROAD WEST DES MOINES IA 50265-3538 515-267-5748	\$16,340,252	\$1,136,007	\$5,037,810	\$10,166,435
GUIDEONE MUT I Contact: DIA		1111 ASHWORTH ROAD WEST DES MOINES IA 50265-3538 515-267-5748	\$445,732,196	\$299,340,188	\$0	\$146,392,008

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
GUIDEONE Contact: President:	SPECIALTY MUT INS CO DIANE DUFFY JAMES WALLACE	1111 ASHWORTH ROAD WEST DES MOINES 50265-3538 515	IA -267-5748	\$99,179,358	\$72,126,469	\$0	\$27,052,889
GULF INS C Contact: President:	O PAUL GLASSCOCK CHRISTOPHER WATSON	P.O. BOX 131771 DALLAS 75313-1771 972	TX -650-3005	\$1,629,660,668	\$1,138,676,379	\$6,500,000	\$484,484,289
HANOVER I Contact: President:	INS CO KATHLEEN TURGEON MHAYSE SAMALYA	440 LINCOLN STREET WORCESTER 01653 508	MA -853-7200-4476	\$3,150,121,291	\$2,319,815,141	\$5,000,000	\$825,306,150
HARCO NA Contact: President:	TL INS CO MARIBETH KALBERG STEPHEN STEPHANO	P.O. BOX 68309 SCHAUMBURG 60168-0309 847	IL -321-4974-	\$252,324,363	\$146,281,607	\$3,500,004	\$102,542,752
HARLEYSV Contact: President:	ILLE INS CO JAMES KAUFMAN WALTER BATEMAN	P.O. BOX 1233 MINNEAPOLIS 55440-1233 800	MN -968-2090 -7254	\$81,285,990	\$56,791,383	\$2,612,500	\$21,882,107
	ILLE MUT INS CO ROGER BEEKLEY WALTER BATEMAN	355 MAPLE AVENUE HARLEYSVILLE	PA -256-5000	\$1,091,512,814	\$557,175,790	\$0	\$534,337,024
	O ACCID & IND CO RANDOLPH DALTON DAVID ZWIENER	HARTFORD PLAZA HARTFORD	CT -547-3935	\$6,436,872,733	\$4,921,608,238	\$40,000,000	\$1,475,264,495
	O CAS INS CO RANDOLPH DALTON DAVID ZWIENER	HARTFORD PLAZA HARTFORD	CT -547-3935	\$1,459,811,559	\$793,342,975	\$4,800,000	\$661,668,584
	P FIRE IN CO RANDOLPH DALTON DAVID ZWIENER	HARTFORD PLAZA HARTFORD	CT -547-3935	\$14,902,354,572	\$8,577,564,445	\$55,000,000	\$6,269,790,127
	DINS CO OF THE MIDWEST RANDOLPH DALTON DAVID ZWIENER	HARTFORD PLAZA HARTFORD	CT -547-3935	\$183,800,704	\$72,585,161	\$4,200,000	\$107,015,543
	STEAM BOIL INSPEC & INS CO AMY BRODEUR RICHARD BOOTH	ONE STATE STREET, P.O HARTFORD		\$981,011,771	\$524,044,376	\$10,000,000	\$446,967,395
	STEAM BOIL INSPEC INS CO CT AMY BRODEUR JAMES HOFF	ONE STATE STREET, P. HARTFORD		\$46,577,822	\$25,104,730	\$3,000,000	\$18,473,093
	O UNDERWRITERS INS CO RANDOLPH DALTON DAVID ZWIENER	HARTFORD PLAZA HARTFORD	CT -547-3935	\$1,027,710,463	\$577,154,888	\$6,504,000	\$444,051,575
	SECURITY INS CO STEVEN LATHAM DWIGHT BOWIE	175 BERKELEY STREET BOSTON	MA -357-9500-43660	\$31,549,056	\$2,567,889	\$2,000,000	\$26,981,167

Company	Name	Company Address	3	Assets	Liabilities	Capital	Surplus
HERITAGE	IND CO	7125 WEST JEFFE	ERSON AVENUE, SUITE 20	\$230,572,935	\$106,517,752	\$3,025,000	\$121,030,183
Contact: President:	LINDA MAGEE JAMES SLAVIK	LAKEWOOD 80235	CO 303-987-4103				
HIGHLAND	OS INS CO	275 PHILLIPS BLY	VD.	\$614,619,971	\$593,830,472	\$4,000,000	\$16,789,499
Contact: President:	JOHN SMITH STEPHEN KIBBLEHOUSE	TRENTON 08618-1426	NJ 609-896-1921				
HOME INS	СО	56 OLD SUNCOO	K ROAD	\$0	\$0	\$0	\$0
Contact: President:	ALEX FELDVEBEL CHARLES CALLAHAN	CONCORD 03301	NH 603-271-2261				
HOMELANI	D CENTRAL INS CO	ONE BEACON ST	REET	\$68,137,239	\$60,253	\$3,425,970	\$64,651,015
Contact: President:	LEE ERICKSON JOHN CAVOORES	BOSTON 02108-3100	MA 617-725-7157-				
Contact:	NERS INS CO EILEEN FHANER	P.O. BOX 30660 LANSING	MI	\$490,681,057	\$324,253,195	\$5,000,000	\$161,427,863
President:	HERMAN ARENDS	48909-8160	517-323-1200				
HOMESITE Contact: President:	IND CO RICHARD WIGGINS FABIAN FONDRIEST	99 BEDFORD STR BOSTON 02111-2217	MA 617-832-1332	\$9,293,357	\$3,870,135	\$3,250,000	\$2,173,222
HOMESITE	INS CO	99 BEDFORD STR			\$3,229,949	\$4,540,000	\$3,097,991
Contact: President:	RICHARD WIGGINS FABIAN FONDRIEST	BOSTON 02111-2217	MA 617-832-1332	\$10,867,940	+-, -,, ,	¥ .,• .•,•	42,001,000
HORACE M	IANN INS CO	#1 HORACE MAN	IN PLAZA	\$398,413,569	\$288,443,892	\$3,582,010	\$106,387,667
Contact: President:	BRET CONKLIN LOUIS LOWER II	SPRINGFIELD 62715	IL 217-788-8530				
HORACE M	IANN PROP & CAS INS CO	#1 HORACE MAN	IN PLAZA	\$55,323,805	\$36,478,678	\$3,000,000	\$15,845,127
Contact: President:	BRET CONKLIN LOUIS LOWER II	SPRINGFIELD 62715	IL 217-788-8530				
HOUSTON Contact:	GENERAL INS CO LEE ERICKSON	ONE BEACON ST BOSTON	REET, B07-11 MA	\$42,537,011	\$22,531,302	\$10,000,000	\$10,005,709
President:	JOHN CAVOORES	02108-3100	617-725-7157				
HUDSON IN Contact: President:	DONALD SMITH	22 CORTLANDT S NEW YORK 10007	STREET, 18TH FLOOR NY 203-977-8024	\$81,768,825	\$60,942,506	\$7,500,000	\$13,326,319
IGF INS CO		4720 KINGSWAY	DRIVE	\$9,380,799	\$8,751,895	\$3,000,770	(\$2,371,866)
Contact: President:	KEVIN MURPHY DOUGLAS SYMONS	INDIANAPOLIS 46205	IN 317-259-6326	42,422,122	40,,00,,000	12,000,000	(+-,+ ,)
ILLINOIS N	ATL INS CO	500 WEST MADIS	SON STREET	\$46,643,010	\$278,944	\$5,000,000	\$41,364,066
Contact: President:	LAWRENCE GOLODNER KRISTIAN MOOR	CHICAGO, 60606-2511	CHICAGO, IL				
IMPERIAL (CAS & IND CO	3554 GARDEN BR	ROOK DRIVE	\$7,041,496	\$2,810,576	\$2,000,000	\$2,230,921
Contact: President:	DALE SCHMELTZLE STEVEN FASS	DALLAS 75234	TX 972-488-2868-227				

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
INDEMNITY Contact: President:	Y INS CO OF NORTH AMER JOSEPH STAGLIANO SUSAN RIVERA	1601 CHESTNUT STREI PHILADELPHIA 19101-1484 2	PA PA 215-640-2324	\$152,115,909	\$129,160,185	\$4,501,500	\$18,454,224
INDIANA LU Contact: President:	UMBERMENS MUT INS CO DON BLACKWELL JOHN WOLF	3600 WOODVIEW TRAGINDIANAPOLIS 46268-0600 1	CE IN -800-428-1441-710	\$105,983,933	\$70,475,360	\$0	\$35,508,572
INFINITY IN Contact: President:		POST OFFICE BOX 830 BIRMINGHAM		\$480,190,794	\$349,841,239	\$2,500,000	\$127,849,555
INLAND INS Contact: President:	S CO LEON HARRE THOMAS TALLMAN	P.O. BOX 80468 LINCOLN	NE 02-435-4302	\$95,286,557	\$25,393,382	\$1,250,000	\$68,643,175
	UTO INS CO VAN DURBORAW THOMAS MANGOLD	4450 SOJOURN DR STE ADDISON		\$2,556,820	\$113,229	\$1,200,000	\$1,243,591
	OP & CAS INS CO PAUL SAEGER KENNETH BARRON	P. O. BOX 43360 BIRMINGHAM	AL 05-970-3196	\$6,544,836	\$887,071	\$2,500,000	\$3,157,765
	E CO OF NORTH AMER JOSEPH STAGLIANO SUSAN RIVERA	1601 CHESTNUT STREI PHILADELPHIA		\$286,544,739	\$248,410,576	\$56,785,545	(\$18,651,382)
	E CO OF THE AMERICAS RICARDO RIOS JAMES KERNAN	PO BOX 855 ORISKANY	NY 15-768-8943-254	\$20,659,687	\$16,112,337	\$1,000,000	\$3,547,350
	E CO OF THE STATE OF PA LAWRENCE GOLODNER KRISTIAN MOOR	70 PINE STREET NEW YORK	NY .12-770-0705	\$2,210,185,534	\$1,519,883,178	\$5,005,500	\$685,296,856
	E CO OF THE WEST FRED ROSTAMIAN ERNEST RADY	P.O. BOX 85563 SAN DIEGO	CA 58-350-2400-2550	\$495,688,949	\$307,058,165	\$3,000,000	\$185,630,783
INSURANCI Contact:	E CORP OF AMER LOUIS GUZICK LARRY ROGERS	C/O PRICE & STROUD AUSTIN	TX 713)-871-8100-0104	\$0	\$0	\$0	\$0
	E CORP OF HANNOVER MICHAEL MCFADDEN JOHN SULLIVAN	1177 AVENUE OF THE NEW YORK		\$718,808,121	\$571,800,323	\$5,000,000	\$142,007,799
	E CORP OF NY NICOLE MORRIS ALAN HUNTE	ONE CANTERBURY GE STAMFORD		\$524,279,739	\$505,981,337	\$3,900,000	\$14,398,402
	SENERAL INS CORP STAN SAMOSKA GARY KUSUMI	P.O. BOX 3199 WINSTON-SALEM	NC 14-493-8675	\$80,502,234	\$43,470,134	\$3,000,000	\$34,032,100

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
INTEGON II	ND CORP	P.O. BOX 3199		\$145,525,543	\$106,976,440	\$2,500,000	\$36,049,103
Contact: President:	STAN SAMOSKA GARY KUSUMI	WINSTON-SALEM 27102-3199	NC 314-493-8675				
INTEGON N	NATL INS CO	P.O. BOX 3199		\$203,915,514	\$124,886,604	\$3,500,000	\$75,528,910
Contact: President:	STAN SAMOSKA GARY KUSUMI	WINSTON-SALEM 27102-3199	NC 314-493-8675				
INTERNATI	IONAL BUS & MERC REASSUR CO	307 NORTH MICH	IGAN AVENUE	\$403,251,845	\$299,010,252	\$4,200,000	\$100,041,593
Contact: President:	FRED SAVAGLIO JAMES KELLOGG	CHICAGO 60601	IL 312-346-8100				
INTERNATI	IONAL FIDELITY INS CO	ONE NEWARK CE	NTER	\$64,358,208	\$33,146,668	\$1,500,000	\$29,711,541
Contact: President:	LEE HARTMANN, CPA FRANCIS MITTERHOFF	NEWARK 07102-5207	NJ 973-624-7200 -205				
INTERNATI Contact: President:	IONAL IND CO KAREN SIMMONS THOMAS SMITH III	PO BOX 105051 ATLANTA 30348-5051	GA (770)-981-7100-0117	\$0	\$0	\$0	\$0
INTERSTAT		33 WEST MONROI	, ,	\$117,191,216	\$75,290,961	\$2,500,000	\$39,400,255
Contact: President:	KRISSANDRA BERENS SUSAN ALBRECHT	CHICAGO 60603	IL 415-899-2961	¥ · · , - · · · , - · ·	4.0,2.0,2.0	, _, ,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
IOWA AME	ER INS CO	P.O. BOX 290		\$5,311,753	\$1,450,452	\$1,000,000	\$2,861,301
Contact: President:	JANETTE MAXWELL JAMES OWEN	DE WITT 52742-0000	IA 563-659-3231				
IOWA MUT	INS CO	P. O. BOX 290		\$55,827,273	\$41,279,424	\$0	\$14,547,847
Contact: President:	JANETTE MAXWELL JAMES OWEN	DEWITT 52742-0000	IA 563-659-3231				
JEFFERSON	N INS CO	777 SAN MARIN D	RIVE	\$213,317,307	\$142,172,753	\$10,453,700	\$60,690,854
Contact: President:	KRISSANDRA BERENS JEFFREY POST	NOVATO 94998	CA 415-899-2961				
	MUT INS CO	P. O. BOX 468		\$134,771,850	\$60,355,603	\$0	\$74,416,247
Contact: President:	WILLIAM STOEGBAUER RONALD HARDER	NEENAH 54957-0468	WI 920-725-4326-2346				
KANSAS BA Contact: President:	ANKERS SURETY CO CHARLES TOWLE DONALD TOWLE	P. O. BOX 1654 TOPEKA 66601-1654	KS 785-228-0000	\$119,334,771	\$24,509,179	\$10,000,000	\$84,825,591
Contact:	TY FIRE & MARINE INS CO MARK MACAK STEPHEN LILIENTHAL	CNA PLAZA CHICAGO	IL	\$24,657,127	\$3,682,103	\$4,250,000	\$16,725,024
President:	STEPHEN LILIENTHAL	60685	312-822-1538	¢20.547.117	Φ7 245 152	¢2.500.000	¢10.701.077
KEMPER CA Contact: President:	AS INS CO DENNIS WONG DENNIS KANE	1 KEMPER DRIVE LONG GROVE 60049-0001	IL 847-320-3021	\$30,547,117	\$7,365,152	\$3,500,000	\$19,681,965
LANCER IN	IS CO	370 WEST PARK A	VENUE	\$310,470,460	\$263,607,170	\$3,100,000	\$43,763,290
Contact: President:	EDWARD TEMKIN DAVID DELANEY	LONG BEACH 11561-3245	NY 516-431-4441-3254	•	•	·	

Company N	ame	Company Address		Assets	Liabilities	Capital	Surplus
	D CO DAWN YOUNGS JAMES CARTER	111 W. MICHIGAN MILWAUKEE 53203	STREET WI 800-395-5934	\$18,632,422	\$8,161,497	\$3,420,000	\$7,050,925
	T INS CO DANIEL WAGNER DONALD NIKOLAUS	P. O. BOX 1608 LE MARS 51031-1608	IA 717-426-1931	\$36,217,568	\$23,544,359	\$0	\$12,673,209
	CO WILLIAM HERM JAMES GOBER	5205 NORTH O'CON IRVING 75039	NNOR BLVD SUITE 700 TX 972-501-8311	\$187,928,947	\$144,046,976	\$3,000,000	\$40,881,971
Contact:	CIALTY INS CO WILLIAM HERM JAMES GOBER	5205 NORTH O'CON IRVING 75039	NNOR BLVD SUITE 700 TX 972-501-8311	\$9,555,840	\$1,327,176	\$3,000,000	\$5,228,664
	CO CARMEN RAHA JOHN KESSOCK	ONE LOGAN SQUA PHILADELPHIA 19103	PA 414-225-4516	\$0	\$0	\$0	\$0
	CORP STEVEN LATHAM EDMUND KELLY	175 BERKELEY STI BOSTON 02117		\$1,418,988,703	\$1,163,151,083	\$3,500,000	\$252,337,620
Contact:	UNDERWRITERS INC ISRAEL SILVERMAN MICHAEL ABDALLAH	55 WATER STREET NEW YORK 10041	7, 18TH FLOOR NY 212-208-9522	\$69,537,555	\$63,045,917	\$3,500,000	\$2,991,638
LIBERTY MU Contact:	T FIRE INS CO STEVEN LATHAM EDMUND KELLY	175 BERKELEY STI BOSTON 02117		\$2,664,136,189	\$1,962,358,160	\$10,000,000	\$691,778,029
	T INS CO STEVEN LATHAM EDMUND KELLY	175 BERKELEY STI BOSTON 02117	REET MA 617-357-9500-43660	\$19,296,498,887	\$15,288,749,667	\$10,000,000	\$3,997,749,220
LINCOLN GE	NERAL INS CO KAREN GROFF GARY BHOJWANI	3350 WHITEFORD I YORK 17402-0136		\$459,774,969	\$371,265,820	\$4,200,000	\$84,309,149
LM INS CORP		175 BERKELEY STI BOSTON 02117		\$52,532,098	\$36,155,954	\$3,600,000	\$12,776,144
	T INS CO ROBERTA FREED DAVID ROYER	205 NEWBURY STF FRAMINGHAM 01701-9165		\$80,151,724	\$73,456,826	\$0	\$6,694,898
LUMBERMEN Contact:	NS MUT CAS CO DENNIS WONG DAVID MATHIS	1 KEMPER DRIVE LONG GROVE 60049-0001	IL 847-320-3021	\$6,071,135,836	\$5,374,289,793	\$0	\$696,846,043
LUMBERMEN Contact:	NS UNDERWRITING ALLIANCE WILLIAM BROICH, JR., CPA CHRISTINE LYNN	2501 NORTH MILIT BOCA RATON 33431		\$304,519,357	\$247,837,238	\$0	\$56,682,119

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LYNDON PROPERTY INS CO Contact: MARK DOWMAR President: BRENT GRIGGS	14755 NORTH OUTER FORTY RD., SUITE 4 ST. LOUIS MO 63017 636-536-5695	\$394,071,159	\$250,310,113	\$4,000,000	\$139,761,046
MAINE BONDING & CAS CO Contact: ROBERT DANIEL President: JOHN MCCARTNEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$20,573,729	\$20,277	\$3,500,000	\$17,053,452
MANUFACTURERS ALLIANCE INS CO Contact: BARBARA MCDONALD President: VINCENT DONNELLY	P.O. BOX 3031 BLUE BELL PA 19422-0754 610-397-5094	\$182,687,957	\$127,694,338	\$5,970,000	\$49,023,619
MARKEL AMERICAN INS CO Contact: ROBERT LUCHT President: TIMBERLEE GROVE	4600 COX ROAD GLEN ALLEN VA 23060 800-236-2862-3346	\$221,211,124	\$170,989,382	\$5,000,100	\$45,221,642
MARKEL INS CO Contact: CAROLE BARNES President: BRITTON GLISSON	4600 COX ROAD GLEN ALLEN VA 23060 800-431-1270-7697	\$358,775,071	\$280,712,574	\$4,200,000	\$73,862,497
MARTINGALE NATL INS CO Contact: TERESA PALZ President: GEORGE RUSU	201 EAST COMMERCE DRIVE SCHAUMBURG IL 60173 847-879-2398	\$7,750,247	\$60,750	\$3,000,000	\$4,689,497
MARYLAND CAS CO Contact: ROBERT DANIEL President: JOHN MCCARTNEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$328,344,940	\$4,559,730	\$4,717,500	\$319,067,709
MARYLAND INS CO Contact: ROBERT DANIEL President: JOHN MCCARTNEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$20,040,361	\$361,520	\$3,500,000	\$16,178,841
MBIA INS CORP Contact: RICHARD HESS President: GARY DUNTON	113 KING STREET ARMONK 10504-1610 914-273-4545	\$9,211,579,304	\$6,053,570,589	\$15,000,000	\$3,143,008,715
MBIA INS CORP OF IL Contact: RICHARD HESS President: RICHARD WEILL	113 KING STREET ARMONK 10504-1610 914-273-4545	\$162,523,770	\$1,173,456	\$5,000,000	\$156,350,314
MEDICA INS CO Contact: MARY MARY President: JOHN BUCK	RT. NO. 80388, PO BOX 9310 MINNEAPOLIS 55440-9310 952-992-2058	\$101,518,588	\$44,933,848		\$44,484,740
MEDICAL ASSUR CO INC Contact: PHILIP LEWIS President: AUBREY CROWE	P.O. BOX 590009 BIRMINGHAM AL 35259-0009 205-445-2665	\$957,852,860	\$764,518,213	\$8,972,237	\$184,362,410
MEDICAL LIABILITY MUT INS CO Contact: GUY FORDEN President: ANDREW PATTERSON	8 BRITISH AMERICAN BOULEVARD LATHAM NY 12110-1414 800-635-0666-2720	\$4,927,967,937	\$3,934,925,621	\$0	\$993,042,316
MEDICAL PROTECTIVE CO Contact: ANTHONY BOWSER President: TIMOTHY KENESEY	5814 REED ROAD FORT WAYNE IN 46835 260-485-9622	\$1,747,668,038	\$1,345,941,715	\$4,800,000	\$396,926,323

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
MEDMARC Contact: President:	CAS INS CO JULIE WAGMAN JAXON WHITE	PO BOX 10809 CHANTILLY 20153-0809	VA 703-652-1300-316	\$108,108,439	\$82,805,271	\$3,000,000	\$22,303,168
MEMBERSI Contact: President:	ELECT INS CO MARGARET SCHESKE STEVEN MONAHAN	1 AUTO CLUB DRIV DEARBORN 48126	/E MI 313-336-9002	\$138,090,990	\$76,990,069	\$5,000,000	\$56,100,921
MENDOTA Contact:	INS CO CLINTON SCHNIER	PO BOX 64816 ST PAUL	MN	\$93,798,597	\$59,749,683	\$3,000,000	\$31,048,914
President: MERASTAI Contact:	BRADLEY WRIGHT	55164-0816 P.O. BOX 181101 CHATTANOOGA	651-688-4290 TN	\$64,229,813	\$43,302,471	\$2,600,000	\$18,327,342
President: MERCHAN Contact:	TIMOTHY BRUNS TS BONDING CO (MUTUAL) EDWIN DE KOCK	37414-6101 2100 FLEUR DRIVE DES MOINES	IA	\$45,121,932	\$13,648,213	\$0	\$31,473,719
Contact:	LAWRENCE TAYLOR CITIZENS MUT INS CO TINA STILLABOWER	50321-1158 P. O. BOX 1980 INDIANAPOLIS	515-243-8171 IN	\$19,644,213	\$9,869,544	\$0	\$9,774,669
President: MERIDIAN Contact: President:	#ROBERT MOONE CITIZENS SECURITY INS CO TINA STILLABOWER #ROBERT MOONE	46206-1980 P. O. BOX 1980 INDIANAPOLIS 46206-1980	317-931-7473 IN 317-931-7473	\$19,436,769	\$8,261,228	\$2,000,000	\$9,175,541
	SECURITY INS CO TINA STILLABOWER #ROBERT MOONE	P. O. BOX 1980 INDIANAPOLIS 46206-1980	IN 317-931-7473	\$119,650,946	\$58,974,911	\$5,000,000	\$55,676,035
	LITAN CAS INS CO JAMES DEALMO CATHERINE REIN	PO BOX 350 700 QU WARWICK 02887-0350		\$67,171,611	\$770,137	\$3,000,000	\$63,401,474
	LITAN DRT PROP & CAS INS CO JAMES DEALMO CATHERINE REIN	PO BOX 350 700 QU WARWICK 02887-0350		\$41,206,364	\$1,698,623	\$3,000,000	\$36,507,741
	LITAN GENERAL INS CO JAMES DEALMO	PO BOX 350 700 QU WARWICK 02887-0350		\$40,956,513	\$677,166	\$3,000,000	\$37,279,346
	LITAN GRP PROP & CAS INS CO JAMES DEALMO CATHERINE REIN	PO BOX 350 700 QU WARWICK 02887-0350		\$536,055,954	\$158,522,335	\$3,000,000	\$374,533,619
	LITAN PROPERTY & CAS INS CO JAMES DEALMO CATHERINE REIN	PO BOX 350 700 QU WARWICK 02887-0350		\$4,718,447,447	\$2,754,331,747	\$468,000,000	\$1,496,115,700
MGA INS C Contact: President:		POST OFFICE BOX : FORT WORTH 76113-2933		\$45,892,192	\$29,092,334	\$6,000,000	\$10,799,857

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
MGIC ASSU Contact: President:	JR CORP GENERAL ACCOUNT JOSEPH ZIINO, CURT CULVER	P.O. BOX 756 MILWAUKEE 53201	WI 800-558-9900-6361	\$35,284,592	\$12,516,380	\$3,500,000	\$19,268,212
MGIC CRED Contact: President:	DIT ASSUR CORP JOSEPH ZIINO, CURT CULVER	P.O. BOX 756 MILWAUKEE 53201	WI 800-558-9900-6361	\$36,120,251	\$14,915,547	\$3,000,000	\$18,204,704
MGIC IND C Contact: President:	CORP JOSEPH ZIINO, CURT CULVER	P.O. BOX 756 MILWAUKEE 53201	WI 800-558-9900-6361	\$20,154,586	\$273,834	\$3,588,000	\$16,292,752
MHA INS CO Contact: President:	O VERNE RAMBO THOMAS DICKINSON	6215 WEST ST. JOS LANSING 48917-4852	SEPH HIGHWAY MI 517-323-3443-8230	\$184,245,278	\$133,196,960	\$14,587,744	\$36,460,574
	RAL INS CORP EAMON CONCAGH GARY KUSUMI	P.O. BOX 66937 ST. LOUIS 63166-6937	MO 314-493-8680	\$79,440,962	\$66,714,012	\$5,000,000	\$7,726,951
	& CAS INS CORP MARY ANN TOWNSEND N/A	300 GALLERIA OF SOUTHFIELD 48034		\$492,585,305	\$444,683,750	\$5,000,000	\$42,901,555
MID-CENTU Contact: President:		P.O. BOX 2478 TER LOS ANGELES 90051		\$2,634,516,276	\$2,120,921,567	\$4,800,000	\$508,794,708
	INENT CAS CO JIMMY PIERCE JIMMY PIERCE	P.O. BOX 1409 TULSA 74101	OK 918-587-7221 x 200	\$388,774,920	\$277,354,617	\$3,506,250	\$107,914,053
MID-STATE Contact: President:	E SURETY CORP LAURENCE CONFORTI JOHN BARRY	8000 MIDLANTIC I MT. LAUREL 08054	DRIVE, SUITE 410N NJ 856-439-0066	\$21,065,834	\$7,261,450	\$2,500,000	\$11,304,384
MIDSTATES Contact: President:	S REIN CORP ROYA WILLIS DONALD LONGSON	3495 NEWMARK D MIAMISBURG 45342	ORIVE OH 937-428-6218	\$157,786,166	\$106,439,691	\$1,000,000	\$50,346,472
	EMPLOYERS CAS CO TED CAMPBELL MELODEE SAUNDERS		DRIVE, SUITE 200	\$192,321,620	\$97,787,673	\$3,531,000	\$91,002,947
	FAMILY MUT INS CO RICHARD HABSTRITT RONALD BOYD	P.O. BOX 9425 MINNEAPOLIS 55440-9425	MN 952-417-7006	\$46,249,614	\$32,505,942	\$0	\$13,743,672
	MEDICAL INS CO JON BEHNKEN JACK KLEVEN		GH WAY, SUITE 400 MN 952-838-6766	\$268,467,630	\$165,786,464	\$1,000,000	\$101,681,166
MILBANK I Contact: President:		518 EAST BROAD COLUMBUS 43215		\$276,580,419	\$200,667,985	\$2,500,000	\$73,412,434

Company Nan	ne	Company Address		Assets	Liabilities	Capital	Surplus
MILLERS CLAS	SIFIED INS CO FEVEN BERG	111 EAST FOURTH ALTON	H STREET, P.O. BOX 9006 IL	\$21,749,715	\$13,624,357	\$4,000,000	\$4,125,358
President: Gl	EORGE MILNOR	62002	618-463-3636-				
MILLERS INS C	0	P. O. BOX 2269		\$0	\$0	\$0	\$0
	'ILLIAM WALTERS AMES DRAWERT	FORT WORTH 76113-2269	TX 817-348-1704				
MILLERS MUT	INS ASSOC	111 EAST FOURTH	H STREET	\$54,763,135	\$36,382,259	\$0	\$18,380,876
	IEVEN BERG EORGE MILNOR	ALTON 62002	IL 618-463-3636-				
MILWAUKEE C	AS INS CO	P.O. BOX 1237		\$11,680,451	\$994,702	\$1,500,000	\$9,185,749
	ALERIE MELVIN AMES SCHULTE	BROOKFIELD 53008-1237	WI 214-360-8179				
MILWAUKEE M	IUT INS CO	P.O. BOX 1237		\$51,697,696	\$18,406,429	\$0	\$33,291,263
	LISHA WRIGHT ANIEL DOUCETTE	BROOKFIELD 53005	WI 262-938-0046-27				
Contact: V	AFEGUARD INS CO ALERIE MELVIN AMES SCHULTE	P.O. BOX 1237 BROOKFIELD 53008-1237	WI 214-360-8179	\$11,794,009	\$953,631	\$2,000,000	\$8,840,378
MINNESOTA LA	AWYERS MUT INS CO	333 SOUTH 7TH ST	FREET, SUITE 2200	\$59,552,997	\$24,078,670	\$0	\$35,474,327
	COTT TURNER DSEPH BIXLER	MINNEAPOLIS 55402	MN 612-373-9682				
MINNESOTA SU	JRETY AND TRUST CO	PO BOX 463		\$2,054,980	\$746,174	\$500,000	\$808,806
	ETER PLUNKETT ETER PLUNKETT	AUSTIN 55912-0463	MN 507-437-3231				
Contact: SU	E & FIRE INS CO OF AMER USAN ESPOSITO OJI YOSHIDA	15 INDEPENDENC WARREN 07059-4602	E BOULEVARD, P.O. BO NJ 908-604-2833	\$355,520,822	\$291,946,702	\$5,000,000	\$58,574,120
	ETER BOROWSKI	P.O. BOX 64035 ST. PAUL	MN	\$41,626,462	\$18,411,444	\$2,600,000	\$20,615,018
President: JC	OHN BLACKBURN	55164-0035	309-821-3312				
	Y WARD INS CO IICHELE TRAMPE RIAN DUFFY	200 NORTH MART SCHAUMBURG 60173-2096	'INGALE ROAD IL 804-662-2458	\$34,110,899	\$16,329,812	\$3,000,000	\$14,781,087
MONUMENTAL	GENERAL CAS CO	520 PARK AVENU	E	\$42,318,428	\$16,692,534	\$2,600,000	\$23,025,894
Contact: M President: N	IARLA TURSI /A	BALTIMORE 21201	MD 319-398-8795				
MORTGAGE GU	JARANTY INS CORP	P.O. BOX 756		\$5,748,861,544	\$4,200,854,153	\$5,000,000	\$1,543,007,391
	OSEPH ZIINO, URT CULVER	MILWAUKEE 53201	WI 800-558-9900-6361				
MOTOR CLUB I	NS ASSOC	P. O. BOX 3985		\$30,039,847	\$19,846,306	\$0	\$10,193,541
	ECKY GREAR IARK GREIB	OMAHA 68103-0985	NE 402-390-1000-321				

Company Name		Company Address		Assets	Liabilities	Capital	Surplus
MOTOR CLUB OF IA INS Contact: MARGARE President: JOHN BATE	Γ SCHESKE	2900 AAA COURT BETTENDORF 52722-3490	IA 313-336-9002	\$16,744,632	\$1,902,123	\$2,500,000	\$12,342,509
MOTORS INS CORP Contact: MARY ANN President: N/A	TOWNSEND	300 GALLERIA OF SOUTHFIELD 48034	FICENTRE MI 248-263-6936	\$5,814,245,278	\$4,681,899,188	\$5,000,000	\$1,127,346,090
MSI PREFERRED INS CO Contact: PETER BOR President: JOHN BLAC		P.O. BOX 64035 ST. PAUL 55164-0035	MN 309-821-3312	\$19,682,701	\$9,135,506	\$2,500,000	\$8,047,196
MUTUAL PROTECTIVE IN Contact: E. PEACOCI President: TIMOTHY F	K	P. O. BOX 3477 OMAHA 68103	NE 402-391-6900 -861	\$214,668,790	\$193,457,135	\$0	\$21,211,653
MUTUAL SERVICE CAS I Contact: PETER BOR President: JOHN BLAC	NS CO OWSKI	P.O. BOX 64035 ST. PAUL 55164-0035	MN 309-821-3312	\$157,930,638	\$119,103,774	\$0	\$38,826,863
NATIONAL ALLIANCE IN Contact: EAMON CO President: GARY KUS	IS CO NCAGH	P.O. BOX 66937 ST. LOUIS 63166-6937	MO 314-493-8680	\$49,566,143	\$35,939,705	\$3,000,000	\$10,626,438
NATIONAL AMERICAN II Contact: MARK HAR President: WILLIAM L	NS CO T	1010 MANVEL AVI CHANDLER 74834		\$114,294,374	\$70,221,422	\$5,000,000	\$39,072,952
NATIONAL CAS CO Contact: MARILYN S President: ROGER WII	SHEEDY	P.O. BOX 4110 SCOTTSDALE 85261-4110	AZ 480-365-2324	\$91,677,060	\$6,437,665	\$5,000,000	\$80,239,395
NATIONAL CONTINENTA Contact: ROBERT HE	AL INS CO	6300 WILSON MILI MAYFIELD VILLA 44143-2182	LS ROAD, W33	\$95,956,836	\$57,733,112	\$6,429,106	\$31,794,618
NATIONAL FARMERS UN	IION PROP & CAS IARDEGGER	11900 EAST CORN AURORA 80014-3194		\$246,266,212	\$169,342,103	\$3,000,000	\$73,924,109
NATIONAL FARMERS UN Contact: YONG CHE President: CLAUDIA S	IION STD INS CO		PLAZA, 3RD FLOOR NY 212-698-4633	\$59,760,316	\$30,353,623	\$4,200,000	\$25,206,693
NATIONAL FIRE INS CO (Contact: MARK MAC President: STEPHEN L	OF HARTFORD CAK	CNA PLAZA CHICAGO 60685	IL 312-822-1538	\$217,173,764	\$74,169,994	\$5,000,000	\$138,003,770
NATIONAL GENERAL AS Contact: EAMON CO President: GARY KUS	SUR CO NCAGH	P.O. BOX 66937 ST. LOUIS 63166-6937	MO 314-493-8680	\$34,677,680	\$26,159,518	\$2,500,000	\$6,018,161
NATIONAL GENERAL IN: Contact: EAMON CO President: GARY KUS	S CO NCAGH	P.O. BOX 66937 ST. LOUIS 63166-6937	MO 314-493-8680	\$144,608,581	\$114,035,397	\$4,500,000	\$26,073,185

Company	Name	Company Address	5	Assets	Liabilities	Capital	Surplus
NATIONAL Contact: President:	IND CO KATHY CARRUTHERS DONALD WURSTER	3024 HARNEY ST OMAHA 68131-3580	REET NE 402-536-3279	\$36,192,654,148	\$20,460,580,963	\$5,500,000	\$15,726,573,185
NATIONAL Contact: President:	IND CO OF MID-AMER ALAN SKAW DONALD WURSTER	3024 HARNEY ST OMAHA 68131-3580	REET NE 402-536-3296	\$213,837,655	\$170,102,159	\$3,000,000	\$40,735,496
NATIONAL Contact: President:	INS ASSN STEVEN LATHAM JOHN ROBINSON	175 BERKELEY S BOSTON 02117	TREET MA 617-357-9500-43660	\$19,211,725	\$11,142,204	\$0	\$8,069,521
NATIONAL Contact: President:	INS CO OF WI INS DAVID NORTON BRUCE MILLER	250 S EXECUTIVE BROOKFIELD 53005	E DR. WI 262-785-9995-	\$24,545,803	\$13,065,494	\$2,000,000	\$9,480,308
NATIONAL Contact: President:	INS UNDERWRITERS PAMELA DAVIS MICHAEL SCHELL	13403 NORTHWE HOUSTON 77040	ST FREEWAY TX 713-462-1000 ext 282	\$6,104,256	\$494,059	\$2,500,000	\$3,110,197
	INTERSTATE INS CO GARY MONDA ALAN SPACHMAN	3250 INTERSTAT RICHFIELD 44286		\$159,904,889	\$123,157,949	\$3,000,000	\$33,746,940
	LIAB & FIRE INS CO JODY ANDERSON DONALD WURSTER	3024 HARNEY ST OMAHA 68131-3580		\$409,540,708	\$242,303,728	\$5,000,000	\$162,236,980
	LLOYDS INS CO WILLIAM STANTON GREGORY VANEK	P.O. BOX 2650 WACO 76702-2650	TX 254-756-4411 -306	\$69,606,153	\$40,019,820	\$0	\$29,586,333
NATIONAL Contact: President:	REINS CORP NICOLE BORTHWICK FRANKLIN MONTROSS	695 EAST MAIN S STAMFORD 06904-2349	STREET, P. O. BOX 10350 CT 203-328-5648	\$1,134,824,109	\$479,068,046	\$5,000,000	\$650,756,063
NATIONAL Contact: President:	STD INS CO ROBERT DANIEL JOHN MCCARTNEY	1400 AMERICAN SCHAUMBURG 60196-1056	LANE, TOWER 1, 19TH FL IL 847-605-3284	\$11,894,299	\$221,649	\$3,500,000	\$8,172,650
Contact:	SURETY CORP KRISSANDRA BERENS JEFFREY POST	777 SAN MARIN I NOVATO 94998	DRIVE CA 415-899-2961	\$399,025,349	\$299,730,274	\$3,500,077	\$95,794,998
	UNION FIRE INS CO OF PITTS LAWRENCE GOLODNER JOHN KEOGH	70 PINE STREET NEW YORK 10270	NY 212-770-0705	\$16,458,602,415	\$10,573,545,746	\$4,478,750	\$5,880,577,919
	-BEN FRANKLIN INS CO OF IL MARK MACAK STEPHEN LILIENTHAL	CNA PLAZA CHICAGO 60685	IL 312-822-1538	\$33,599,307	\$457,008	\$2,500,000	\$30,642,299
	DE AFFINITY CO OF AMER RAYMOND HOHL DAVID HOLLINGSWORTH	ONE NATIONWII COLUMBUS 43215-2220		\$12,177,699	\$16,265	\$5,000,000	\$7,161,434

Company	Name	Company Address			Assets	Liabilities	Capital	Surplus
NATIONWI Contact: President:	DE AGRIBUSINESS INS CO DANIEL TAGUE DUANE MEYER	1100 LOCUST ST. DE DES MOINES 50391-2007	EPT 2007 515-508-3526	IA	\$70,456,118	\$28,480,862	\$3,249,976	\$38,725,284
NATIONWI Contact: President:	DE ASSUR CO RAYMOND HOHL GALEN BARNES	ONE NATIONWIDE I COLUMBUS 43215-2220	PLAZA 614-249-1545	ОН	\$65,836,705	\$4,870,060	\$3,500,000	\$57,466,647
NATIONWI Contact: President:	DE GENERAL INS CO RAYMOND HOHL GALEN BARNES	ONE NATIONWIDE PLAZA COLUMBUS 43215-2220 614-249-1545		ОН	\$19,861,823	\$215,624	\$2,500,000	\$17,146,199
NATIONWI Contact: President:	DE INS CO OF AMER PAUL CLEMMENSEN STEPHEN RASMUSSEN	1100 LOCUST STREE DES MOINES 50391-1100	ET 515-508-4211	IA	\$66,762,071	\$6,525,137	\$3,375,000	\$56,861,933
NATIONWI Contact: President:	DE MUT FIRE INS CO RAYMOND HOHL GALEN BARNES	ONE NATIONWIDE I COLUMBUS 43215-2220		ОН	\$3,372,948,993	\$2,246,572,527	\$0	\$1,126,376,466
	DE MUT INS CO RAYMOND HOHL GALEN BARNES	ONE NATIONWIDE I COLUMBUS 43215-2220	PLAZA 614-249-1545	ОН	\$19,673,533,558	\$14,067,791,909	\$0	\$5,605,741,649
NATIONWI Contact: President:	DE PROP & CAS INS CO RAYMOND HOHL GALEN BARNES	ONE NATIONWIDE I COLUMBUS 43215-2220	PLAZA	ОН	\$23,729,890	\$217,519	\$3,000,000	\$20,512,371
	TRY INS CO JUDITH SCHNEIDER GREGORY DEAL	6701 HIGHWAY 10 N RAMSEY 55303		MN	\$17,234,585	\$9,221,376	\$1,200,000	\$6,813,209
NAVIGATO Contact: President:		6 INTERNATIONAL I RYE BROOK 10573		NY	\$438,842,206	\$310,299,138	\$5,000,000	\$123,543,069
NCMIC INS Contact: President:		P.O. BOX 9118 DES MOINES 50306-9118	515-313-4527	IA	\$371,967,364	\$238,822,212	\$2,000,000	\$131,145,153
NEW ENGL	AND INS CO NINA SALETAN DAVID ROBB	150 FEDERAL STREE BOSTON 2110		MA	\$238,041,500	\$3,338,511	\$7,200,000	\$227,502,989
	PSHIRE IND CO INC LESLIE SALEM ANTHONY PAVIA	4501 NORTH POINT ALPHARETTA 30022	PARKWAY	GA	\$303,957,601	\$224,050,985	\$3,000,000	\$76,906,616
NEW HAMI Contact: President:	PSHIRE INS CO LAWRENCE GOLODNER KRISTIAN MOOR	70 PINE STREET NEW YORK, 10270	212-770-0705	NY	\$2,044,793,272	\$1,447,854,977	\$5,325,065	\$591,613,230
NEW SOUT Contact: President:	H INS CO STAN SAMOSKA GARY KUSUMI	P.O. BOX 3199 WINSTON-SALEM 27102-3199	314-493-8675	NC	\$75,829,278	\$47,434,532	\$2,350,000	\$26,044,747

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
NEW YORK Contact: President:	MARINE & GNRL INS CO THOMAS IACOPELLI ARTHUR KALLOP	919 THIRD AVENUE NEW YORK 10022	NY 212-551-0645	\$447,462,203	\$281,500,949	\$8,827,889	\$157,133,365
NEWARK II Contact: President:	NS CO PAUL ALLIEGRO PHILBERT NEZAMOODEEN	P.O.BOX 9020 BETHPAGE 11714-9020	NY 516-393-4959	\$105,013,152	\$99,354,062	\$5,000,000	\$659,088
NIAGARA I Contact: President:	FIRE INS CO MARK MACAK STEPHEN LILIENTHAL	CNA PLAZA CHICAGO 60685	IL 312-822-1538	\$120,557,043	\$48,764,793	\$10,000,000	\$61,792,251
NICHIDO F Contact: President:	IRE & MARINE INS CO LTD ALAN PAWSON RALPH MUCERINO	70 PINE STREET NEW YORK 10270	NY 212-770-0717	\$87,051,800	\$46,694,331	\$0	\$40,357,469
NONPROFIT Contact: President:	TS INS CO ROB HILTON KENNETH HOPKINS	222 SOUTH NINTH S MINNEAPOLIS 55402-3332	TREET, SUITE 1300 MN 612-766-3241	\$26,499,592	\$20,724,580	\$3,000,000	\$2,775,012
NORCAL M Contact: President:		560 DAVIS STREET, SAN FRANCISCO 94111-1902		\$786,918,341	\$564,704,499	\$0	\$222,213,842
	ERICAN ELITE INS CO EDWARD STYS ROBERT SOLITRO	650 ELM STREET MANCHESTER 03101	NH 603-644-6600-676	\$97,123,587	\$63,650,529	\$3,500,000	\$29,973,058
	ERICAN SPECIALTY INS CO EDWARD STYS ROBERT SOLITRO	650 ELM STREET MANCHESTER 03101	NH 603-644-6600-676	\$318,477,566	\$149,919,785	\$4,800,000	\$163,757,781
NORTH RIV Contact: President:		305 MADISON AVEN MORRISTOWN 07962		\$670,277,066	\$441,255,063	\$4,200,000	\$224,822,003
NORTH SEA Contact: President:		PO BOX 1270 VALLEY STREAM 11582-1270	NY 516-825-2800	\$6,658,818	\$3,932,491	\$1,600,000	\$1,126,327
	AR GENERAL INS CO TERRY DAVIS JEFFREY MAULAND	P.O. BOX 48 COTTONWOOD 56229	MN 507-423-6262	\$8,366,651	\$2,154,317	\$1,000,000	\$5,212,334
	AR MUT INS CO TERRY DAVIS JEFFREY MAULAND	P.O. BOX 48 COTTONWOOD 56229-0000	MN 507-423-6262-	\$153,106,962	\$84,884,687	\$0	\$68,222,275
	AR REIN CORP ROBERT DENIS FRANKLIN MONTROSS	695 EAST MAIN STR STAMFORD 06901-2141		\$25,222,281	\$9,615,575	\$4,500,000	\$11,106,706
	OOK IND CO LYNN CIRRINCIONE GREGORY MEYER	3075 SANDERS ROA NORTHBROOK 60062-7127		\$89,395,206	\$377,487	\$4,200,000	\$84,817,719

Company Name		Company Address		Assets	Liabilities	Capital	Surplus
NORTHBRO	OOK PROP & CAS INS CO	385 WASHINGTO	N STREET	\$349,315,823	\$128,991,818	\$4,200,000	\$216,124,005
Contact:	LARRY MILLS	ST. PAUL	MN				
President:	TIMOTHY MILLER	55102	651-310-8644				
NORTHERN	N ASSUR CO OF AMER	ONE BEACON ST		\$437,152,711	\$303,318,025	\$4,500,000	\$129,334,686
Contact:	LEE ERICKSON	BOSTON	MA				
President:	JOHN CAVOORES	02108-3100	617-725-7157-	*** *** ***	**	4 4	*****
	N INS CO OF NY		LANE, TOWER 1, 19TH FL	\$25,808,717	\$0	\$9,762,500	\$16,046,217
Contact: President:	ROBERT DANIEL JOHN MCCARTNEY	SCHAUMBURG 60196-1056	IL 847-605-3284				
	N MUT INS CO	P O BOX 401	047-003-3204	¢12 720 427	\$8,205,165	\$0	\$5.524.260
Contact:	MARA BAIN	MINNEAPOLIS	MN	\$13,739,437	\$8,203,103	\$0	\$5,534,269
President:	JEFFREY KUSCH	55440-0401	612-378-8642				
NORTHLAN	ND CAS CO	PO BOX 64816		\$97,448,089	\$74,965,953	\$2,600,000	\$19,882,136
Contact:	CLINTON SCHNIER	ST PAUL	MN	ψ, τ, τ το, σος	Ψ71,705,755	φ2,000,000	ψ19,002,130
President:	DOUGLAS ELLIOT	55164-0816	651-688-4290				
NORTHLAN	ND INS CO	PO BOX 64816		\$1,152,274,300	\$768,877,533	\$3,500,000	\$379,896,767
Contact:	CLINTON SCHNIER	ST PAUL	MN				
President:	DOUGLAS ELLIOT	55164-0816	651-688-4290				
NORTHWE	ST GF MUT INS CO	PO BOX 100		\$7,653,909	\$5,917,685	\$0	\$1,736,224
Contact:	KATHY GAB	EUREKA	SD				
President:	MARLIN MJELSTAD	57437-0100	605-284-2683-203				
NORTHWE	STERN NATL CAS CO	275 PHILLIPS BOU		\$143,645,961	\$139,449,758	\$3,500,000	\$696,203
Contact:	VAN VAUGHAN	TRENTON	NJ				
President:	STEPHEN KIBBLEHOUSE	77042-4123	713-952-9555-8443				
	STERN NTL INS CO MILWAUKEE	709 CURTIS STRE		\$80,003,766	\$74,263,157	\$9,010,000	(\$3,269,390)
Contact: President:	THOMAS SEITZ ERNEST BLACH	MIDDLETOWN	OH				
		45044-3999	513-425-5962	Ф52 024 214	#20.202.00.I	do 500 500	#12.020.020
NOVA CAS		180 OAK STREET	NY	\$53,824,314	\$39,283,894	\$2,500,500	\$12,039,920
Contact: President:	CHRISTOPHER HOOVER HARSHA ACHARYA	BUFFALO 14203	716-856-3722-341				
	AL FIRE & CAS CO OF NC		02 OBERLIN ROAD	\$139,896,255	\$76,284,078	\$7,600,000	\$56,012,177
Contact:	KEVIN HAMM	RALEIGH	NC	φ137,070,233	Ψ70,204,070	Ψ7,000,000	φ50,012,177
President:	STEPHEN STEPHANO	27605-0800	919-833-1600-8170				
ODYSSEY A	AMERICA REINS CO	300 FIRST STAME	ORD PLACE	\$3,205,980,674	\$2,215,512,036	\$6,262,500	\$984,206,138
Contact:	DONALD SMITH	STAMFORD	CT				
President:		06902	203-977-8024				
OHIC INS C	CO	155 E. BROAD STI	REET	\$267,893,014	\$214,865,668	\$3,591,990	\$49,435,356
Contact:	JAMES KEIPPER	COLUMBUS	ОН				
President:	RAYMOND MAZZOTTA	43215	614-221-7777-2280				
OHIO CAS I	INS CO	9450 SEWARD RC		\$2,141,161,494	\$1,415,413,067	\$4,500,000	\$721,248,429
Contact:	DENNIS MCDANIEL	FAIRFIELD	OH				
President:	STANLEY PONTIUS	45014	513-603-2245				

Company Name		Company Address		Assets Liabilities Capital		Surplus	
	S CO SI BESHIRE RT BLAIR	P. O. BOX 5001 WESTFIELD CENT 44251-5001	ER OH 330-887-0101	\$802,665,682	\$218,661,518	\$0	\$584,004,164
OHIO IND CO			STREET, 10TH FLOOR	\$62,879,549	\$30,526,331	\$2,000,249	\$30,352,969
	Y CRESS SOKOL	COLUMBUS 43215	OH 614-228-2800 -5203				
	S CO IS MCDANIEL LEY PONTIUS	9450 SEWARD ROA FAIRFIELD 45014	AD ОН 513-603-2245	\$62,346,600	\$28,182,376	\$3,500,430	\$30,663,793
) SI BESHIRE RT BLAIR	P.O. BOX 5001 WESTFIELD CENT 44251-5001	ER OH 330-887-0101	\$140,454,705	\$116,062,312	\$2,500,000	\$21,892,393
OLD REPUBLIC INS Contact: ALBEI	CO RT SLOTTER S KELLOGG	PO BOX 789 GREENSBURG 15601-0789	PA 724-834-5000-5406	\$1,589,636,290	\$1,053,197,647	\$3,800,004	\$532,638,639
OLD REPUBLIC MIN Contact: MARY		P. O. BOX 35008 TULSA 74153-0008	OK 918-307-1000-7329	\$75,606,009	\$61,742,518	\$2,600,000	\$11,263,491
OLD REPUBLIC SUR	RETY CO D MENZEL	P.O. BOX 1635 MILWAUKEE 53201	WI 262-797-2640-645	\$78,707,951	\$45,128,582	\$5,000,000	\$28,579,369
OLD UNITED CAS C Contact: RAND		POST OFFICE BOX SHAWNEE MISSIC 66201	795	\$186,646,167	\$155,110,334	\$3,000,000	\$28,535,833
OMAHA IND CO Contact: BARR	Y SHARP 'IN DOURNEY	3102 FARNAM STR OMAHA 68131		\$26,305,951	\$8,245,916	\$4,000,000	\$14,060,034
OMAHA PROP & CA Contact: LOYE		3102 FARNAM STR OMAHA 68131-3504		\$94,695,454	\$53,015,962	\$4,000,000	\$37,679,492
OMNI IND CO Contact: MICHA	AEL SMITH S KENNEDY	P.O. BOX 105440 ATLANTA 30348	GA 770-952-4500	\$60,243,113	\$31,804,578	\$3,000,000	\$25,438,535
OMNI INS CO Contact: MICHA	AEL SMITH S KENNEDY	P.O. BOX 105440 ATLANTA 30348	GA 770-952-4500	\$332,336,574	\$217,795,390	\$2,500,000	\$112,041,184
	RICA INS CO RICKSON CAVOORES	ONE BEACON STR BOSTON 02108-3100	EET MA 617-725-7157-	\$1,316,193,258	\$882,108,182	\$6,000,000	\$428,085,076
ONEBEACON INS CO		ONE BEACON STR BOSTON 02108-3100		\$5,460,702,141	\$3,454,446,766	\$4,200,000	\$2,002,055,375

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
ORION INS	CO	9300 ARROWPOIN	TT BLVD., PO BOX 1000	\$19,371,158	\$345,250	\$8,200,000	\$10,825,908
Contact: President:	PAMELA BACHNER STEPHEN MULREADY	CHARLOTTE 28201-1000	NC 704-522-2914				
OVERSEAS	PARTNERS US REINS CO	TWO LOGAN SQU	ARE, SUITE 600	\$215,767,221	\$142,360,279	\$5,000,000	\$68,406,942
Contact: President:	CHRISTOPHER DOWLING MICHAEL CASCIO	PHILADELPHIA 19103	PA 267-675-3305				
OWNERS IN	IS CO	P.O. BOX 30660		\$1,015,365,606	\$714,192,616	\$4,900,000	\$296,272,990
Contact: President:	EILEEN FHANER HERMAN ARENDS	LANSING 48909-8160	MI 517-323-1200				
PACIFIC EM	IPLOYERS INS CO	1601 CHESTNUT S	TREET, P.O. BOX 41484	\$1,059,575,110	\$804,982,074	\$6,000,000	\$248,593,036
Contact: President:	JOSEPH STAGLIANO SUSAN RIVERA	PHILADELPHIA 19101-1484	PA 215-640-2324				
PACIFIC INI Contact: President:	D CO RONALD CALAVANO #THOMAS MOTAMED	15 MOUNTAIN VI WARREN 07061-1615	EW ROAD, P.O. BOX 1615 NJ 908-903-2525	\$3,376,936,179	\$2,699,649,915	\$5,535,000	\$671,751,264
PACIFIC SPI Contact: President:	ECIALTY INS CO CARLITO CASTILLO MICHAEL MCGRAW	3601 HAVEN AVE MENLO PARK 94025	NUE CA 650-780-4800	\$142,501,218	\$85,856,360	\$3,500,000	\$53,144,858
	E INS CO OF NY	ONE GREENWICH		\$145,023,053	\$45,734,102	\$6,000,000	\$93,288,954
Contact: President:	STEVEN SHIRAZI SCOTT MOORE	GREENWICH 06830-6352	CT 203-485-4378	¥ = 10,0000	¥ .5,.± .,===	+-,,	772,200,70
PATHFINDE	ER INS CO	1 CAMPUS DRIVE		\$10,676,299	\$5,519,108	\$2,500,000	\$2,657,191
Contact: President:	RANDALL O'CONNOR F SALERNO	PARSIPPANY 07054	NJ 973-496-3826				
PEAK PROP	& CAS INS CORP	9300 ARROWPOIN	T BOULEVARD, PO BOX	\$10,799,535	\$1,752,108	\$3,000,000	\$6,047,427
Contact: President:	PAMELA BACHNER STEPHEN MULREADY	CHARLOTTE 28201-1000	NC 704-522-2914				
PEERLESS I	ND INS CO	175 BERKELEY ST	TREET	\$1,164,308,809	\$754,751,249	\$1,000,000	\$408,557,560
Contact: President:	STEVEN LATHAM MICHAEL CHRISTIANSEN	BOSTON 02117	MA 617-357-9500-43660				
PEERLESS I	NS CO	175 BERKELEY ST	TREET	\$1,726,268,794	\$1,562,063,583	\$8,848,635	\$155,356,576
Contact: President:	STEVEN LATHAM MICHAEL CHRISTIANSEN	BOSTON 02117	MA 617-357-9500-43660				
PENN-AME	R INS CO	420 SOUTH YORK	ROAD	\$228,807,949	\$118,546,074	\$3,000,000	\$107,261,875
Contact: President:	MICHAEL RUSAS JON SALTZMAN	HATBORO 19040	PA 215-773-7757				
PENNSYLV	ANIA CAS CO	PO BOX 2021		\$0	\$0	\$0	\$0
Contact: President:	SHERYL SIMMONS CONSTANCE FOSTER	MECHANICSBUR 17055-0783	G PA 800-382-1378-8740				
PENNSYLV	ANIA GENERAL INS CO	ONE BEACON STE	REET	\$468,776,376	\$284,569,848	\$4,200,000	\$180,006,528
Contact: President:	LEE ERICKSON JOHN CAVOORES	BOSTON 02108-3100	MA 617-725-7157-				

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
PENNSYLV Contact: President:	ANIA MANUFACTURERS ASN INS C BARBARA MCDONALD VINCENT DONNELLY	P.O. BOX 3031 BLUE BELL 19422-0754	PA 610-397-5094	\$610,771,209	\$417,662,170	\$6,116,300	\$186,992,739
PENNSYLV Contact: President:	ANIA MANUFACTURERS IND CO BARBARA MCDONALD VINCENT DONNELLY	P.O. BOX 3031 BLUE BELL 19422-0754	PA 610-397-5094	\$181,898,977	\$124,468,644	\$4,600,000	\$52,830,333
PERMANEN Contact: President:	NT GENERAL ASSUR CORP BURTON BARNES RANDY PARKER	P.O. BOX 305054 NASHVILLE 37230-5054	TN 615-744-1221	\$117,532,391	\$86,147,691	\$5,000,000	\$26,384,700
PHARMACI Contact: President:	ISTS MUT INS CO KEVIN BANWART EDWARD BERG	PO BOX 370 ALGONA 50511	IA 515-295-2461-255	\$113,723,327	\$68,183,144	\$0	\$45,540,183
PHICO INS Contact: President:		PO BOX 85 MECHANICSBURG 17055-0085	PA 800-382-1378-8740	\$0	\$0	\$0	\$0
	PHIA IND INS CO DAVID DEBUSSCHERE N/A	ONE BALA PLAZA, S BALA CYNWYD 19004		\$796,026,635	\$542,383,335	\$3,600,000	\$250,043,300
PHILADELF Contact: President:	PHIA REIN CORP DAVID FILES WILLEM DIKLAND	C/O CAMBRIDGE, SU PHILADELPHIA 19107	UITE 1815,1234 MARKE PA 215-832-3917	\$376,117,935	\$297,763,236	\$3,000,000	\$75,354,699
	ASSUR CO OF NY PAMELA BACHNER STEPHEN MULREADY		BLVD. P. O. BOX 1000 NC 704-522-2914	\$168,920,187	\$142,237,042	\$5,000,000	\$21,683,145
PHOENIX II Contact: President:		14651 DALLAS PARI DALLAS 75254		\$25,131,833	\$14,650,518	\$3,000,000	\$7,481,315
PHOENIX II Contact: President:		ONE TOWER SQUAR HARTFORD 06183-6014		\$3,294,297,632	\$2,522,970,728	\$10,000,000	\$761,326,904
	IS INS CO OF WI AIMEE KENT	PO BOX 45650 MADISON 53717	WI 608-831-8331 -1213	\$203,552,041	\$138,189,755	\$4,900,578	\$60,461,710
PIONEER IN Contact: President:		P.O. BOX 9420 MINNEAPOLIS 55435	MN 952-842-9810	\$15,538,457	\$3,740,626	\$1,745,830	\$10,052,001
PLANET IN Contact: President:		9025 N. LINDBERGH PEORIA 61615		\$32,040,492	\$1,497,389	\$4,200,000	\$26,343,103
	VER INS CO. VICTORIA OLSEN DAVID PAULY	P.O. BOX 5900 MADISON 53705-0900	WI 608-232-5553	\$42,089,790	\$14,197,279	\$4,800,000	\$23,092,511

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
PMA CAPIT	AL INS CO	1735 MARKET STREET		\$1,791,903,484	\$1,211,752,526	\$5,000,000	\$575,150,958
Contact: President:	ROBERT BEAL JOHN SMITHSON	PHILADELPHIA 19103 215-66	PA 5-5124				
PMI MORTO	GAGE INS CO	3003 OAK ROAD		\$2,688,035,845	\$2,410,476,635	\$2,000,000	\$275,559,210
Contact: President:	THOMAS JETER LARRY SMITH	WALNUT CREEK 94597 800-28	CA 8-1970				
POTOMAC J	INS CO OF IL	ONE BEACON STREET		\$69,232,661	\$30,352,807	\$4,200,000	\$34,679,854
Contact: President:	LEE ERICKSON JOHN CAVOORES	BOSTON 02108-3100 617-72	MA 5-7157-				
PREFERRE	D PROFESSIONAL INS CO	PO BOX 540658		\$130,554,015	\$96,783,080	\$3,331,229	\$30,439,706
Contact: President:	LYNNETTE MATZA TIMOTHY MCKIVERGAN	OMAHA 68154-0658 402-39	NE 2-1566-220				
PRIVATE RI Contact: President:	ESIDENTIAL MORTGAGE INS CO SANDRA REESE THOMAS MANN	PO BOX 177800 RALEIGH 27619 919-84	NC 6-4125	\$91,340,493	\$19,425,148	\$2,500,000	\$69,415,345
PRODUCER Contact: President:	RS AGRICULTURE INS CO LARRY LATHAM JESS LATHAM	P.O. BOX 229 AMARILLO 79105-0229 806-37	TX 2-6785	\$2,837,647	\$11,716	\$1,000,000	\$1,825,931
PROFESSIO	NALS ADVOCATE INS CO	225 INTERNATIONAL CIRCL	Æ	\$68,126,390	\$54,117,493	\$4,379,000	\$9,629,897
Contact: President:	CHRISTOPHER MOOR DAVID MURRAY	HUNT VALLEY 21030 410-78	MD 5-0050-239				
PROFESSIO	NALS DIRECT INS CO	161 OTTAWA AVENUE N.W.	, SUITE 607	\$23,651,706	\$13,178,528	\$6,263,059	\$4,210,119
Contact: President:	STEPHEN WESTFIELD STEPHEN TUUK	GRAND RAPIDS 49503-2720 616-23	MI 3-2362				
PROGRESSI	IVE CAS INS CO	6300 WILSON MILLS ROAD,	W33	\$6,092,398,526	\$4,472,960,217	\$3,000,000	\$1,616,438,309
Contact: President:	ROBERT HEIN GLENN RENWICK	MAYFIELD VILLAGE 44143-2182 440-39	OH 5-4460				
PROGRESSI Contact: President:	IVE HALCYON INS CO ROBERT HEIN CHARLES BOUCHERLE	6300 WILSON MILLS ROAD, MAYFIELD VILLAGE 44143-2182 440-39	ОН	\$434,734,789	\$342,052,209	\$2,500,400	\$90,182,180
Contact:	IVE HOME INS CO ROBERT HEIN JOHN BARBAGALLO	6300 WILSON MILLS ROAD, MAYFIELD VILLAGE 44143-2182 440-39	ОН	\$37,374,441	\$7,767,802	\$3,000,000	\$26,606,639
PROGRESSI	IVE MAX INS CO	6300 WILSON MILLS ROAD,		\$148,975,185	\$111,635,986	\$3,604,824	\$33,734,375
Contact: President:	ROBERT HEIN GLENN RENWICK	MAYFIELD VILLAGE 44143-2182 440-39	OH 5-4460				
Contact:	IVE NORTHWESTERN INS CO ROBERT HEIN ROBERT WILLIAMS	6300 WILSON MILLS ROAD, MAYFIELD VILLAGE	ОН	\$1,224,551,016	\$848,906,123	\$3,000,025	\$372,644,868
President: PROGRESSI	ROBERT WILLIAMS, IVE SPECIALTY INS CO	44143-2182 440-39 6300 WILSON MILLS ROAD,		\$718,246,570	\$502,810,696	\$3,500,000	\$211,935,874
Contact: President:	ROBERT HEIN GLENN RENWICK	MAYFIELD VILLAGE 44143-2182 440-39	OH 5-4460				

Company Name		Company Address		Assets	Liabilities	Capital	Surplus
Contact:	CAS INS CO OF HARTFORD RANDOLPH DALTON DAVID ZWIENER	HARTFORD PLAZ HARTFORD 06115-0000	A CT 860-547-3935	\$110,652,238	\$72,191,396	\$4,200,000	\$34,260,842
Contact:	WNERS INS CO EILEEN FHANER HERMAN ARENDS	P.O. BOX 30660 LANSING 48909-8160	MI 517-323-1200	\$44,838,628	\$29,590,163	\$1,500,000	\$13,748,465
Contact:	NATL INS CO INC CAROL HICKMAN RICHARD BREWER	101 ARCH STREET BOSTON 02205-5178	C, P.O. BOX 55178 MA 617-330-1755-254	\$9,958,032	\$28,821	\$1,550,000	\$8,379,211
	INS CO THOMAS THOMPSON JAMES GOOD	1099 NORTH MER INDIANAPOLIS 46204	IDIAN STREET IN 317-636-9800 -356	\$413,953,490	\$146,223,908	\$7,650,000	\$260,079,582
Contact:	NATL INS CO OF OMAHA STEPHEN HEIDEMAN MICHAEL DAVLIN	11128 JOHN GALT OMAHA 68137	BOULEVARD, SUITE 45 NE 402-970-8600	\$24,059,634	\$54,311,946	\$2,050,000	(\$32,302,312)
PROVIDENCE Contact:	WASHINGTON INS CO DONALD WOELLNER RICHARD HOAG	P.O. BOX 518 PROVIDENCE 02901-0518	RI 401-453-7132	\$341,432,529	\$258,695,140	\$5,021,200	\$77,716,188
Contact:	COMMERCIAL INS CO STEVEN LATHAM ROGER DESJADON	175 BERKELEY ST BOSTON 02117	REET MA 617-357-9500-43660	\$23,588,604	\$9,510,929	\$3,500,000	\$10,577,675
PRUDENTIAL Contact:	GENERAL INS CO STEVEN LATHAM ROGER DESJADON	175 BERKELEY ST BOSTON 02117		\$33,550,696	\$19,842,177	\$3,500,000	\$10,208,519
Contact:	PROP & CAS INS CO STEVEN LATHAM ROGER DESJADON	175 BERKELEY ST BOSTON 02117	REET MA 617-357-9500-43660	\$2,007,441,955	\$1,488,895,888	\$4,400,000	\$514,146,067
Contact:	ICE MUT INS CO DANIEL TAGLIAFERRO ANDREW FURGATCH	ONE PARK AVENU NEW YORK 10016-5802	JE NY 212-591-9438	\$524,449,110	\$374,412,029	\$0	\$150,037,081
	P FELICIANO FIGUEIREDO TIMOTHY KENNY	WALL STREET PL NEW YORK 10005	AZA: 88 PINE ST.16TH FL NY 212-894-7705	\$178,952,195	\$105,351,514	\$4,887,500	\$68,713,181
QUADRANT II		15 MOUNTAIN VII WARREN 07061-1615	EW ROAD, P.O. BOX 1615 NJ 908-903-2525	\$105,694,693	\$76,922,813	\$5,000,000	\$23,771,880
RADIAN ASSE	ET ASSUR INC PATRICK ROSSI MARTIN KAMARCK	335 MADISON AV NEW YORK 10017-4605		\$657,382,632	\$347,923,517	\$15,000,000	\$294,459,115
RADIAN GUA		1601 MARKET STE PHILADELPHIA 19103		\$2,378,204,741	\$2,239,847,632	\$2,000,000	\$136,357,109

Company Na	ame	Company Address		Assets	Liabilities	Capital	Surplus
RAMPART INS	S CO	90 BROAD STREET,	25TH FLOOR	\$156,233,327	\$111,506,845	\$5,000,010	\$39,726,472
	PETER HENRY MARK PURCELL	NEW YORK 10004-2205	NY 212-299-3139				
RANGER INS		P.O. BOX 2807	212 2>> 010>	\$229,325,278	\$184,388,281	\$3,100,000	\$41,836,997
	PAUL MUNDY	HOUSTON	TX	Ψ 22 >,8 2 0,270	Ψ10.,500,201	45,100,000	φ.1,050,557
President:	RICHARD DONOVAN	77042	713-954-8351-				
REALM NATL	LINS CO	125 MAIDEN LANE,	5TH FLOOR	\$57,702,766	\$51,221,615	\$5,000,000	\$1,481,151
	MARK SIOMA	NEW YORK	NY				
President:	MARK SIOMA	10038	212-269-6700-118				
RECIPROCAL		P. O. BOX 85058		\$396,347,752	\$605,940,980	\$0	(\$209,593,228)
	LARRY PERDUE	RICHMOND	VA				
President:		23261-5058	804-965-1205				
REDLAND INS		1177 AVENUE OF TI		\$93,597,750	\$70,723,619	\$4,303,440	\$18,570,691
	MICHAEL MCFADDEN DR. DETLEF STEINER	NEW YORK 10036	NY 212-805-9700				
REGAL INS CO		P.O. BOX 105091	212-003-7700	\$32,077,211	¢19 720 244	\$2,500,000	\$10,947,067
	VICKI DANIELL	ATLANTA	GA	\$52,077,211	\$18,729,244	\$2,500,000	\$10,847,967
	JAMES GOBER	30348-5091	205-803-8336				
REGENT INS C	CO	ONE GENERAL DRI	VE	\$234,020,564	\$132,256,347	\$3,000,000	\$98,764,217
	MARK WATERMAN	SUN PRAIRIE	WI	+·,··,- ·	+ , - · · · · · · · · · · · · · · ·	++,,	****,***,***
President:	JOHN POLLOCK	53596-0001	608-825-5718				
REPUBLIC INS	S CO	P.O. BOX 192509		\$74,676,694	\$62,586,189	\$5,000,000	\$7,090,505
Contact:	TRAVIS GLASS	DALLAS	TX				
President:	FORREST KRUTTER	75219	214-559-1222				
REPUBLIC MO	ORTGAGE INS CO	P.O. BOX 2514		\$1,482,663,407	\$1,321,072,041	\$2,000,000	\$159,591,366
	KEVIN HINMAN	WINSTON-SALEM	NC				
President:	WILLIAM SIMPSON	27102	336-661-4317				
REPUBLIC MO	ORTGAGE INS CO OF FL	P.O. BOX 2514		\$30,269,022	\$20,750,968	\$2,533,346	\$6,984,707
	KEVIN HINMAN	WINSTON-SALEM	NC				
	WILLIAM SIMPSON	27102	336-661-4317				
	ORTGAGE INS OF NC	P.O. BOX 2514	NC	\$286,938,735	\$241,405,480	\$2,500,000	\$43,033,255
	KEVIN HINMAN WILLIAM SIMPSON	WINSTON-SALEM 27102	NC 336-661-4317				
				¢512 402 171	\$247,009,250	\$2,200,000	\$162.294.011
	ESTERN INS CO GARY KERN	2721 NORTH CENTF PHOENIX	AZ	\$513,493,171	\$347,908,259	\$3,300,000	\$162,284,911
	RICHARD AMOROSO	85004-1163	602-263-6755				
	L GUARANTY CO	3003 OAK ROAD		\$267,411,260	\$183,135,347	\$2,500,000	\$81,775,913
	THOMAS JETER	WALNUT CREEK	CA	φ=07,111,200	φ100,100,01 <i>1</i>	42,000,000	<i>431,773,713</i>
	LARRY SMITH	94597	800-288-1970				
RESPONSE IN	S CO	500 SOUTH BROAD	STREET	\$90,257,771	\$52,864,904	\$5,000,000	\$32,392,867
Contact:	YVONNE MANSFIELD	MERIDEN	CT				
President:	JOHN JAVARUSKI	06450-1034	203-639-7575				

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
RLI INS CO		9025 N. LINDBERG	GH DRIVE	\$895,084,151	\$493,815,401	\$10,000,375	\$391,268,375
Contact: President:	JEFFREY MYERS MICHAEL STONE	PEORIA 61615	IL 309-692-1000-5357				
ROCHDALE	E INS CO OF NY	59 MAIDEN LANE		\$20,969,160	\$16,806,754	\$1,900,000	\$2,262,407
Contact: President:	ELI TISSER BARRY ZYSKIND	NEW YORK 10038	NY 212-220-7128				
ROYAL & S	UNALLIANCE PERSONAL INS CO	11680 GREAT OAK	S WAY, SUITE 500	\$375,603,060	\$2,776,260	\$5,000,000	\$367,826,800
Contact: President:	GEORGE ZAEPFEL MICHAEL MORRILL	ALPHARETTA 30022	GA 678-746-9449				
ROYAL IND	СО	9300 ARROWPOIN	T BLVD., P. O. BOX 1000	\$2,456,034,355	\$1,908,106,277	\$5,000,000	\$542,928,078
Contact: President:	PAMELA BACHNER STEPHEN MULREADY	CHARLOTTE 28201-1000	NC 704-522-2914				
ROYAL INS	CO OF AMER	1240 E. DIEHL RD.	, STE 500, P. O. BOX 3144	\$2,198,884,446	\$1,783,139,154	\$18,000,000	\$397,745,292
Contact: President:	PAMELA BACHNER STEPHEN MULREADY	NAPERVILLE 60566	IL 704-522-2914				
RURAL CON	MMUNITY INS CO	3501 THURSTON A	VENUE	\$1,147,029,784	\$1,063,127,643	\$3,000,000	\$80,902,141
Contact: President:	DANIEL CROWLEY MICHAEL CONNEALY	ANOKA 55303	MN 763-323-2176				
SABLE INS	CO	433 CALIFORNIA S	STREET, 11TH FLOOR	\$0	\$0	\$0	\$0
Contact: President:	WALTER MANN HARRY LEVINE	SAN FRANCISCO 94104-2015	CA 415-228-4022				
SAFECO INS	S CO OF AMER	SAFECO PLAZA		\$3,384,999,048	\$2,558,928,393	\$5,000,000	\$821,070,655
Contact: President:	PAUL KAJANOFF MICHAEL MCGAVICK	SEATTLE 98185	WA 206-545-5000				
SAFECO INS	S CO OF IN	SAFECO PLAZA		\$11,438,061	\$814,862	\$3,300,000	\$7,323,199
Contact: President:	PAUL KAJANOFF MICHAEL MCGAVICK	SEATTLE 98185	WA 206-545-5000				
SAFECO NA	ATL INS CO	SAFECO PLAZA		\$196,406,291	\$142,443,648	\$2,500,000	\$51,462,643
Contact: President:	PAUL KAJANOFF MICHAEL MCGAVICK	SEATTLE 98185	WA 206-545-5000				
SAFEGUAR	D INS CO	9300 ARROWPOIN	T BLVD., P. O. BOX 1000	\$424,632,522	\$355,576,398	\$5,000,000	\$64,056,124
Contact: President:	PAMELA BACHNER STEPHEN MULREADY	CHARLOTTE 28201-1000	NC 704-522-2914				
SAFETY FIR	RST INS CO	2043 WOODLAND	PARKWAY, SUITE 200	\$11,207,766	\$1,335,950	\$3,000,000	\$6,871,816
Contact: President:	JOHN CSIK TERRENCE SCHOENINGER	ST. LOUIS 63146	MO 314-995-5300 -316				
SAFETY NA	ATL CAS CORP	2043 WOODLAND	PARKWAY, SUITE 200	\$837,980,447	\$625,274,124	\$5,000,000	\$207,706,323
Contact: President:	JOHN CSIK TERRENCE SCHOENINGER	ST. LOUIS 63146	MO 314-995-5300 -316				
SAGAMORE	E INS CO	1099 NORTH MER	IDIAN STREET	\$129,601,006	\$52,616,303	\$7,500,000	\$69,484,703
Contact: President:	THOMAS THOMPSON JOSEPH DEVITO	INDIANAPOLIS 46204	IN 317-636-9800 -356				

Company Name	Company Address		Assets	Liabilities	Capital	Surplus
SAN FRANCISCO REINS CO Contact: KRISSANDRA BERENS President: EARL DAVIS	777 SAN MARIN DRIVE NOVATO 94998 415-899-296	CA	\$270,875,116	\$43,829,977	\$3,921,500	\$223,123,639
SCOR REINS CO Contact: MICHELLE MASOTTI	199 WATER STREET NEW YORK	NY	\$2,047,897,471	\$1,642,099,568	\$5,000,000	\$400,797,903
President: JEROME FAURE SCOTTSDALE IND CO Contact: MARILYN SHEEDY POOLED WILLIAMSON	10038-3526 212-884-908 P.O. BOX 4110 SCOTTSDALE	AZ	\$12,818,082	\$2,739	\$3,000,000	\$9,815,343
President: ROGER WILLIAMSON SEA INS CO OF AMER Contact: PAMELA BACHNER	85261-4110 480-365-232 9300 ARROWPOINT BLVD., P. O. CHARLOTTE	BOX 1000 NC	\$806,048,676	\$716,463,425	\$5,000,000	\$84,585,251
President: STEPHEN MULREADY SEABOARD SURETY CO Contact: LARRY MILLS President: POPERT LAMENDOLA	28201-1000 704-522-291 5801 SMITH AVENUE BALTIMORE	MD	\$259,568,312	\$132,801,627	\$5,000,000	\$121,766,685
President: ROBERT LAMENDOLA SECURA INS A MUT CO Contact: GRACE ZULEGER President: JOHN RYKOWSKI	21209-3653 651-310-864 P.O. BOX 819 APPLETON 54912-0819 920-830-424	WI	\$328,530,167	\$223,439,584	\$0	\$105,090,583
President: JOHN BYKOWSKI SECURIAN CAS CO Contact: HEATHER HAFEMAN President: LAMES JOHNSON	400 ROBERT STREET NORTH ST. PAUL	MN	\$8,799,239	\$370,621	\$2,500,000	\$5,928,618
President: JAMES JOHNSON SECURITY INS CO OF HARTFORD Contact: PAMELA BACHNER President: STEPHEN MULREADY	55101 608-821-631 9300 ARROWPOINT BLVD. PO BC CHARLOTTE 28201-1000 704-522-291	OX 1000 NC	\$933,886,500	\$789,225,577	\$8,263,260	\$136,397,664
SENECA INS CO INC Contact: VINCENT MAIDA	160 WATER STREET NEW YORK	NY	\$181,499,180	\$109,572,432	\$4,800,000	\$67,126,748
President: DOUGLAS LIBBY SENTINEL INS CO LTD Contact: RANDOLPH DALTON	10038-4922 212-344-300 HARTFORD PLAZA HARTFORD	CT	\$94,343,424	\$43,300,685	\$4,200,000	\$46,842,739
President: DAVID ROBB SENTRY INS A MUT CO Contact: JANICE CARNEY President: DALE SCHUH	06115-0000 860-547-393 1800 NORTH POINT DRIVE STEVENS POINT 54481-8020 715-346-600	WI	\$3,872,591,641	\$1,906,632,677	\$0	\$1,965,958,964
SENTRY SELECT INS CO Contact: JANICE CARNEY President: JAMES CLAWSON	1800 NORTH POINT DRIVE STEVENS POINT 54481-8020 715-346-600	WI	\$463,523,574	\$331,951,561	\$5,000,000	\$126,572,009
SERVICE INS CO Contact: MYRA CRONIN	P.O. BOX 9729 BRADENTON	FL	\$26,146,367	\$17,554,985	\$3,000,000	\$5,591,383
President: DAVID CRUIKSHANK SHELBY CAS INS COMP Contact: PAUL SAEGER President: KENNETH BARRON	34206-9729 800-780-842 P. O. BOX 43360 BIRMINGHAM 35243 205-970-319	AL	\$35,842,366	\$10,779,708	\$3,200,000	\$21,862,658

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
SHELBY IN Contact: President:	S CO PAUL SAEGER KENNETH BARRON	P. O. BOX 43360 BIRMINGHAM 35243	AL 205-970-3196	\$55,866,486	\$3,578,747	\$8,000,000	\$44,287,739
SIRIUS AM Contact: President:	ER INS CO JOHN KORNOBIS N/A	120 WEST 45TH ST NEW YORK 10036	REET, 36TH FLOOR NY 212-702-3704	\$196,992,751	\$122,943,056	\$4,200,000	\$69,849,695
SOMPO JAR Contact: President:	PAN INS CO OF AMER KEN WILLIS	TWO WORLD FINA NEW YORK 10281-1058	ANCIAL CENTER, 43RD F NY 212-416-1311	\$359,944,397	\$280,042,966	\$10,000,000	\$69,901,431
SOUTH CAR Contact: President:	ROLINA INS CO MARGARET JONES MICHAEL CULBERTSON	P.O. BOX 1 COLUMBIA 29202	SC 803-748-2841	\$34,774,246	\$27,780,264	\$4,000,000	\$2,993,982
	I GENERAL INS CO JILLIAN LEWIS JACQUELINE SCHAENDORF,CPCU	P.O. BOX 28155 ATLANTA 30358-0155	GA 770-952-0080	\$76,848,063	\$45,233,242	\$2,633,312	\$28,981,509
	I-OWNERS INS CO EILEEN FHANER HERMAN ARENDS	P.O. BOX 30660 LANSING 48909-8160	MI 517-323-1200	\$104,917,853	\$76,912,555	\$16,500,000	\$11,505,298
	/ NATL INS CO DENNIS WONG JOHN MAHONEY	1 KEMPER DRIVE LONG GROVE 60049-0001	IL 847-320-3021	\$75,977,975	\$56,530,719	\$3,750,000	\$15,697,256
	RISK INS CO ROBERT HEIN CHARLES BOUCHERLE	6300 WILSON MIL MAYFIELD VILLA 44143-2182	LS ROAD, W33	\$72,253,599	\$47,039,716	\$2,650,000	\$22,563,883
	RE & MARINE INS CO LARRY MILLS JAY FISHMAN	385 WASHINGTON ST. PAUL 55102		\$17,029,714,710	\$12,103,935,301	\$20,000,000	\$4,905,779,409
	UARDIAN INS CO LARRY MILLS JOHN MACCOLL	385 WASHINGTON ST. PAUL 55102		\$34,213,525	\$16,819	\$4,200,000	\$29,996,706
ST PAUL M Contact: President:	EDICAL LIABILITY INS CO LARRY MILLS	385 WASHINGTON ST. PAUL 55102	N STREET MN 651-310-8644	\$171,064,582	\$127,582,831	\$3,500,000	\$39,981,752
	ERCURY INS CO LARRY MILLS JOHN MACCOLL	385 WASHINGTON ST. PAUL 55102		\$67,830,919	\$33,470	\$4,230,000	\$63,567,449
	D FIRE INS CO MICHAEL DOODY DOUGLAS ELLIOT	ONE TOWER SQU. HARTFORD 06183-6014		\$3,172,943,444	\$2,431,291,434	\$5,000,000	\$736,652,010
	O GUARANTY INS CO GREG WOODS RUDI KLOTZ		NORTH CIRCLE, NW GA 770-763-1336	\$95,943,772	\$65,222,675	\$3,547,500	\$27,173,597

Company	ompany Name Company Address As		Assets	Liabilities	Capital	Surplus	
STAR INS C	00	26600 TELEGRAP	H ROAD	\$312,547,226	\$218,714,684	\$5,040,000	\$88,792,543
Contact: President:	KIMBERLEE ARNOLD JOSEPH HENRY	SOUTHFIELD 48034	MI 248-358-1100-8102				
STARNET I	INS CO	475 STEAMBOAT	ROAD	\$43,193,723	\$22,904,744	\$6,000,000	\$14,288,979
Contact: President:	DONALD MCGUIRE WILLIAM BERKLEY	GREENWICH 06830	CT 203-542-3821				
STATE AUT	TO NATL INS CO	518 EAST BROAD	STREET	\$76,175,817	\$59,414,466	\$2,400,000	\$14,361,351
Contact: President:	CYNTHIA POWELL ROBERT MOONE	COLUMBUS 43215	OH 614-464-5000 ext 547				
STATE AU	TO PROP & CAS INS CO	518 EAST BROAD	STREET	\$983,791,096	\$738,176,835	\$3,173,260	\$242,441,001
Contact:	CYNTHIA POWELL	COLUMBUS	ОН				
President:	ROBERT MOONE	43215	614-464-5000 ext 547				
STATE AUT Contact: President:	TOMOBILE MUT INS CO CYNTHIA POWELL ROBERT MOONE	518 EAST BROAD COLUMBUS 43215-3976	STREET OH 614-464-5000 ext. 54	\$1,147,700,666	\$394,805,441	\$0	\$752,895,225
	RM FIRE AND CAS CO	ONE STATE FARM		\$15,129,137,466	\$12,018,082,005	\$10,000,000	\$3,101,055,460
Contact: President:	GREG CLAPPER EDWARD RUST,	BLOOMINGTON 61710	IL 309-766-6714	φ13,127,137,400	\$12,010,002,003	\$10,000,000	ψ3,101,033,400
STATE FAR	RM GENERAL INS CO	ONE STATE FARM	M PLAZA	\$2,675,031,782	\$2,065,417,773	\$10,000,000	\$599,614,008
Contact: President:	GREG CLAPPER GREGORY JONES	BLOOMINGTON 61710	IL 309-766-6714				
STATE FAR	RM MUT AUTO INS CO	ONE STATE FARM	M PLAZA	\$65,816,451,219	\$34,215,866,233	\$0	\$31,600,584,985
Contact: President:	GREG CLAPPER EDWARD RUST,	BLOOMINGTON 61710	IL 309-766-6714				
STATE NAT	TL INS CO INC	P.O. BOX 24622		\$105,950,839	\$46,112,476	\$3,250,000	\$56,588,363
Contact: President:	LILY LEMONS TERRY LEDBETTER	FORT WORTH 76124	TX 817-265-2000-1465				
Contact:	TL SPECIALTY INS CO LILY LEMONS	8200 ANDERSON FORT WORTH	TX	\$12,476,746	\$4,976,746	\$3,500,000	\$4,000,000
President:	TERRY LEDBETTER	76120	817-265-2000				
STATESMA Contact: President:	JOHN SMITH	275 PHILLIPS BOU TRENTON 08618-1426	JLEVARD NJ 609-896-1921	\$6,014,630	\$214,227	\$3,087,250	\$2,713,153
STATEWID		P O BOX 799		\$36,853,708	\$31,728,450	\$3,000,000	\$2,125,258
Contact: President:	MICHAEL DEININGER RALPH SWANK	WAUKEGAN 60079-0799	IL 847-662-0073-152	<i>\$20,000,700</i>	401,720,100	42,000,000	42,12 0,200
STONEBRII	DGE CASUALTY INS CO	520 PARK AVENU	JE	\$23,540,622	\$10,856,582	\$2,539,160	\$10,144,880
Contact: President:	MARLA TURSI N/A	BALTIMORE 21201	MD 319-398-8795				
STONEWAI	LL INS CO	2 CENTRAL SQUA	ARE	\$83,010,495	\$18,817,791	\$2,000,000	\$62,192,704
Contact: President:	JOHN FISCHER ROBERT BARCLAY	CAMBRIDGE 02139-3311	MA 617-234-3801				

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
STONINGTO Contact: President:	ON INS CO WOLDEMAR SCHLAEGEL THOMAS FRIEDBERG	5080 SPECTRUM D ADDISON 75001	RIVE SUITE 900 EAST TX 972-664-7034	\$18,064,088	\$815,410	\$3,500,000	\$13,748,678
STRATFORI Contact: President:	D INS CO ALICE MUI ANDREW FRAZIER	400 PARSON'S PON FRANKLIN LAKES 07417-2600		\$126,148,510	\$85,926,364	\$3,000,000	\$37,222,146
SUMITOMO Contact: President:	MAR & FIRE INS CO OF AMER SUSAN ESPOSITO KOJI YOSHIDA	15 INDEPENDENCE WARREN 07059-4602	E BOULEVARD, P.O. BO NJ 908-604-2833	\$234,013,530	\$137,576,997	\$5,000,000	\$91,436,533
SUN SURET Contact: President:	Y INS CO KELLY ADAMS PATRICK WOOD	PO BOX 2373 RAPID CITY 57709	SD 605-348-1000-	\$4,354,021	\$2,302,892	\$1,000,000	\$1,051,129
	ONDING CO OF AMER MELISSA COOPER MARK VONNAHME	P.O. BOX 5111 SIOUX FALLS 57117-5111	SD 605-336-0850 -4681	\$6,795,973	\$1,644,283	\$1,500,000	\$3,651,690
	I AMERICA CORP JUNE ALLISON-GRAY PATRICK MAILLOUX		E PLACE, 1700 MAGNA IN 914-828-8184	\$10,268,787,637	\$7,877,501,249	\$6,000,000	\$2,385,286,388
TEACHERS Contact: President:		#1 HORACE MANN SPRINGFIELD 62715		\$259,376,991	\$184,351,722	\$3,000,000	\$72,025,269
	GY INS CO INC ELI TISSER N/A	59 MAIDEN LANE NEW YORK 10038	NY 212-220-7128	\$25,234,023	\$12,891,219	\$2,500,000	\$9,842,805
	NNATI INDEMNITY CO TOM BUSCHELMANN N/A	P.O. BOX 145496 CINCINNATI 45250-5496	OH 513-870-2000-4139	\$62,306,597	\$9,586,287	\$3,600,000	\$49,120,310
THE INS CO Contact: President:		P.O. BOX 67008 TREASURE ISLANI 33736-7008		\$98,582,475	\$66,337,903	\$4,501,050	\$27,743,522
TIG IND CO Contact:		P.O. BOX 152870 IRVING 75015	TX 603-656-2233	\$20,491,160	\$216,749	\$3,290,000	\$16,984,411
TIG INS CO Contact: President:		P.O. BOX 152870 IRVING 75015	TX 603-656-2233	\$3,492,243,268	\$2,396,985,770	\$8,400,000	\$1,086,857,499
	RP OF AMER SHERRIE CARLSON RICHARD DONOVAN	P.O. BOX 152870 IRVING 75015	TX 972-831-6504	\$20,843,195	\$132,784	\$3,000,000	\$17,710,411
TIG PREMIE Contact: President:		P.O. BOX 152870 IRVING 75015	TX 603-656-2233	\$39,777,024	\$4,066,232	\$3,808,000	\$31,902,792

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
TITAN IND Contact:	CO MARY HILLER ROBERT MUELLER	P. O. BOX 659792 SAN ANTONIO 78265-9792	TX 210-527-2734	\$131,559,360	\$49,578,881	\$4,319,951	\$77,660,528
President: TOKIO MAI Contact:	RINE & FIRE INS CO LTD US BR SHAU KWAN	230 PARK AVENU NEW YORK	E NY	\$1,111,936,202	\$785,651,559	\$0	\$326,284,643
President: TOYOTA M Contact:	HIROSHI NARIMATSU IOTOR INS CO JAIME CHUNG	10169-0005 19001 SOUTH WES TORRANCE	212-297-6600-6687 STERN AVENUE, NF22 CA	\$87,613,497	\$66,694,600	\$3,000,000	\$17,918,897
President:	N/A & GENERAL INS CO	90509 ONE BEACON STE	310-468-4691	\$7,520,738	\$33,292	\$3,000,000	\$4,487,448
Contact: President:	LEE ERICKSON JOHN CAVOORES	BOSTON 02108-3100	MA 617-725-7157-				
TRANS PAC Contact: President:	CIFIC INS CO SHAU KWAN HIROSHI NARIMATSU	230 PARK AVENU NEW YORK 10169-0005	E NY 212-297-6600-6687	\$42,090,034	\$11,659,834	\$5,000,000	\$25,430,200
TRANSCON Contact: President:	NTINENTAL INS CO MARK MACAK STEPHEN LILIENTHAL	CNA PLAZA CHICAGO 60685	IL 312-822-1538	\$152,152,043	\$72,726,440	\$4,200,000	\$75,225,604
TRANSGUA Contact: President:	ARD INS CO OF AMER INC BARBARA DANIELS LAWRENCE WRITT	700 OAKMONT LA WESTMONT 60559	IL 630-570-3565	\$111,401,448	\$75,538,695	\$5,000,000	\$30,862,753
TRANSPOR Contact: President:	T INS CO ROBERT SCHWARTZ DONALD LARSON	580 WALNUT STR CINCINNATI 45202	EET OH 513-369-5092	\$111,532,901	\$87,646,225	\$3,525,000	\$20,361,676
TRANSPOR Contact: President:	TATION INS CO MARK MACAK STEPHEN LILIENTHAL	CNA PLAZA CHICAGO 60685	IL 312-822-1538	\$76,846,500	\$6,668,748	\$4,200,000	\$65,977,752
TRAVCO IN Contact: President:	NS CO MICHAEL DOODY DOUGLAS ELLIOT	ONE TOWER SQU HARTFORD 06183-6014	ARE CT 860-277-3966	\$199,206,232	\$144,442,312	\$6,000,000	\$48,763,921
TRAVELER Contact: President:	S COMMERCIAL CAS CO MICHAEL DOODY DOUGLAS ELLIOT	ONE TOWER SQU HARTFORD 06183-6014	ARE CT 860-277-3966	\$284,916,756	\$222,262,160	\$4,500,000	\$58,154,596
TRAVELER Contact: President:	S CAS & SURETY CO MICHAEL DOODY DOUGLAS ELLIOT	ONE TOWER SQU HARTFORD 06183-6014	ARE CT 860-277-3966	\$13,390,844,615	\$10,818,098,186	\$25,000,000	\$2,547,746,429
TRAVELER Contact: President:	S CAS & SURETY CO OF AMER MICHAEL DOODY DOUGLAS ELLIOT	ONE TOWER SQU HARTFORD 06183-6014	ARE CT 860-277-3966	\$2,196,986,204	\$1,489,241,994	\$6,000,000	\$701,744,210
TRAVELER Contact: President:	S CAS & SURETY CO OF IL MICHAEL DOODY DOUGLAS ELLIOT	215 SHUMAN BOU NAPERVILLE 60563	JLEVARD IL 860-277-3966	\$1,668,110,487	\$1,315,785,426	\$6,000,000	\$346,325,060

Company	Name	Company Address	Company Address		Liabilities	Capital	Surplus
TRAVELER Contact: President:	RS CAS CO OF CT MICHAEL DOODY DOUGLAS ELLIOT	ONE TOWER SQUA HARTFORD 06183-6014	ARE CT 860-277-3966	\$303,108,391	08,391 \$242,975,319 \$6,000,000		\$54,133,072
TRAVELER Contact: President:	RS COMMERCIAL INS CO MICHAEL DOODY DOUGLAS ELLIOT	ONE TOWER SQUA HARTFORD 06183-6014	ARE CT 860-277-3966	\$308,211,830	\$241,924,403	\$6,000,000	\$60,287,428
TRAVELER Contact: President:	RS HOME & MARINE INS CO MICHAEL DOODY DOUGLAS ELLIOT	ONE TOWER SQUA HARTFORD 06183-6014	ARE CT 860-277-3966	\$215,282,493	\$158,644,802	\$5,000,000	\$51,637,691
TRAVELER Contact: President:	RS IND CO MICHAEL DOODY DOUGLAS ELLIOT	ONE TOWER SQUA HARTFORD 06183-6014	ARE CT 860-277-3966	\$12,544,425,938	\$8,581,099,736	\$10,000,000	\$3,953,326,202
	RS IND CO OF AMER MICHAEL DOODY DOUGLAS ELLIOT	ONE TOWER SQUA HARTFORD 06183-6014		\$480,744,042	\$367,986,678	\$5,250,000	\$107,507,364
	RS IND CO OF CT MICHAEL DOODY DOUGLAS ELLIOT	ONE TOWER SQUA HARTFORD 06183-6014		\$862,987,390	\$608,442,840	\$5,000,000	\$249,544,550
	RS IND CO OF IL MICHAEL DOODY DOUGLAS ELLIOT	215 SHUMAN BOU NAPERVILLE 60563		\$252,192,587	\$177,802,702	\$5,040,000	\$69,349,885
	RS PROP CAS INS CO MICHAEL DOODY DOUGLAS ELLIOT	ONE TOWER SQUA HARTFORD 06183-6014		\$194,851,866	\$144,650,122	\$3,000,000	\$47,201,743
	C AMER REINS CORP NICOLE MORRIS STEPHEN BINET		Y GREEN, SECOND FLO CT 203-353-5563	\$1,050,827,912	\$924,889,092	\$25,000,000	\$100,938,820
	INS CO OF MN LARRY RIDDLE BRADLEY KUSTER	P.O. BOX 1594 DES MOINES 50306	IA 515-727-1175	\$52,909,125	\$26,630,690	\$1,800,000	\$24,478,435
Contact:	ARANTY INS CORP RANDALL SHIELDS DARRYL THOMPSON	POST OFFICE BOX WINSTON-SALEM 27102-2300		\$405,399,823	\$292,519,951	\$3,500,000	\$109,379,872
TRITON IN: Contact: President:			OULEVARD, SUITE 200 TX 817-348-7557	\$709,101,456	\$415,806,186	\$3,400,000	\$289,895,270
TRIUMPHE Contact: President:		PO BOX 26131 GREENSBORO 27402-6131	NC 336-931-4059	\$33,076,546	\$22,876,684	\$3,000,000	\$7,774,169
TRUCK INS Contact: President:		P.O. BOX 2478 TER LOS ANGELES 90051		\$1,357,002,152	\$1,081,445,623	\$0	\$275,556,529

Company Name	e	Company Address		Assets	Liabilities	Capital	Surplus
	CO ANDOLPH DALTON AVID ZWIENER	HARTFORD PLAZA HARTFORD 06115-0000	CT 860-547-3935	\$118,194,120	\$74,346,486	\$4,000,000	\$39,847,634
	S CO FFREY DYE IILIP URBAN	650 SOUTH FRONT COLUMBUS 43216-1218	STREET, P.O. BOX 1218 OH 614-445-2497	\$43,477,324	\$30,855,675	\$2,500,000	\$10,121,649
	E INS CO CO ANDOLPH DALTON AVID ZWIENER	HARTFORD PLAZA HARTFORD 06115-0000	CT 860-547-3935	\$397,300,232	\$215,519,217	\$4,200,000	\$177,581,015
	TRICK MONTGOMERY DBERT GEORGINE	111 MASSACHUSE WASHINGTON 20001	TTS AVENUE, N.W. DC 202-682-6717	\$132,928,474	\$77,609,879	\$5,000,000	\$50,318,596
UNDERWRITER Contact: DC	FOR THE PROFESSIONS INS DUGLAS WILL ANUEL PUEBLA	185 GREENWOOD NAPA 94558		\$141,327,856	\$91,374,185	\$7,500,000	\$42,453,671
UNDERWRITERS Contact: RO			LE ROAD, SUITE 100 KY 502-253-6542-	\$31,295,808	\$5,907,887	\$4,213,226	\$21,174,695
UNDERWRITERS Contact: KII		945 E. PACES FERR ATLANTA 30326		\$74,839,731	\$14,835,055	\$4,800,000	\$55,204,676
UNIGARD INS Co		15805 NE 24TH STR BELLEVUE 98008-2409		\$470,705,098	\$302,913,761	\$3,000,000	\$164,791,337
UNION INS CO Contact: LA	ARRY RIDDLE	11201 DOUGLAS URBANDALE 50322	IA 515-727-1175	\$80,402,200	\$60,302,655	\$3,000,000	\$17,099,545
UNITED CAS & S Contact: TIM		170 MILK STREET BOSTON 02109	MA 617-542-3232-109	\$8,626,135	\$5,765,063	\$1,000,000	\$1,861,072
UNITED FIRE &	CAS CO ANNE LYONS	P. O. BOX 73909 CEDAR RAPIDS 52407-3909	IA 319-399-5700-5723	\$728,068,370	\$478,693,527	\$33,457,859	\$215,916,984
UNITED FNCL C. Contact: RO		6300 WILSON MILI MAYFIELD VILLA 44143-2182	LS ROAD, W33	\$146,238,696	\$93,018,342	\$3,008,000	\$50,212,354
UNITED GTY RE Contact: FL	ESIDENTIAL INS CO OYD WILLIAMS ILLIAM NUTT	POST OFFICE BOX GREENSBORO 27420		\$1,938,453,389	\$1,809,023,507	\$5,997,300	\$123,432,582
UNITED GTY RE Contact: FL	ESIDENTIAL INS CO OF NC OYD WILLIAMS AN ATKINS	POST OFFICE BOX GREENSBORO 27420		\$149,926,491	\$113,234,332	\$2,000,000	\$34,692,159

Company Name		Company Address		Assets	Liabilities	Capital	Surplus
UNITED GUARANTY MTO Contact: FLOYD WIL President: WILLIAM N	LIAMS	POST OFFICE BOX GREENSBORO 27420	20597 NC 336-333-0247	\$76,484,103	\$76,484,103 \$50,889,354 \$2,000,000		\$23,594,749
UNITED NATL SPECIALT Contact: THOMAS M President: SETH FREU	CGEEHAN	THREE BALA PLAZ BALA CYNWYD 19004	ZA, EAST, SUITE 300 PA 610-664-1500	\$84,943,283	\$37,090,867	\$4,200,000	\$43,652,417
UNITED SECURITY ASSU Contact: RICHARD C President: RONALD LA	GRAMM	P O BOX 64477 SOUDERTON 18964	PA 215-723-3044-123	\$23,604,883	\$12,427,717	\$1,000,000	\$10,177,166
UNITED SECURITY INS C Contact: LEE ERICKS President: JOHN CAVO	SON	ONE BEACON STRE BOSTON 02108-3100	EET MA 617-725-7157-	\$8,911,192	\$36,634	\$3,200,000	\$5,674,558
UNITED SERVICES AUTO Contact: ERNEST CR President: ROBERT DA	OWL	9800 FREDERICKSE SAN ANTONIO 78288	BURG ROAD TX 210-498-2211	\$11,824,521,201	\$5,074,243,037	\$0	\$6,750,278,163
UNITED STATES FIRE INS Contact: ROBERT LA President: NIKOLAS A		305 MADISON AVE MORRISTOWN 07962	NUE NJ 973-490-6929	\$2,006,286,301	\$1,402,863,811	\$4,586,262	\$598,836,228
UNITED WI INS CO Contact: ROBERT PL President: EMIL PFENI		P.O. BOX 2013 MILWAUKEE 53201-2013	WI 262-787-7558	\$94,670,463	\$45,955,956	\$3,000,000	\$45,714,507
UNIVERSAL SURETY CO Contact: LEON HARI President: THOMAS T.	RE	P.O.BOX 80468 LINCOLN 68501	NE 402-435-4302	\$83,795,718	\$29,537,088	\$2,516,900	\$51,741,730
UNIVERSAL SURETY OF Contact: MELISSA C President: MARK VON	AMER OOPER	P.O. BOX 5077 SIOUX FALLS 57117-5077	SD 605-336-0850 -4681	\$25,512,674	\$17,879,019	\$4,200,000	\$3,433,655
UNIVERSAL UNDERWRIT Contact: JOHN WOH President: STEPHEN S	TERS INS CO LETZ	7045 COLLEGE BOU OVERLAND PARK 66211		\$317,805,145	\$26,715,097	\$14,960,700	\$276,129,347
US AEGIS ENERGY INS C Contact: ALEXANDE President: N/A	О	10 EXCHANGE PLA JERSEY CITY 07302-3905		\$16,686,705	\$1,068,663	\$3,500,000	\$12,118,042
US FIDELITY & GUARAN Contact: LARRY MIL President: JOHN MACO	LLS	385 WASHINGTON ST. PAUL 55102		\$4,978,741,812	\$3,180,296,759	\$70,579,288	\$1,727,865,765
US INTL REINS CO Contact: ALEX FELD President:		56 OLD SUNCOCK I CONCORD 03301		\$0	\$0	\$0	\$0
US SPECIALTY INS CO Contact: PAMELA D. President: MICHAEL S		13403 NORTHWEST HOUSTON 77040-6094		\$255,182,070	\$144,345,825	\$4,000,000	\$106,836,245

Company Name		Company Address	Company Address		Liabilities	Capital	Surplus
USAA CAS	INS CO	9800 FREDERICK	SBURG ROAD	\$4,405,455,094	\$3,223,113,684	\$4,500,000	\$1,177,841,409
Contact:	ERNEST CROWL	SAN ANTONIO	TX				
President:	HENRY VICCELLIO,	78288	210-498-2211				
USAA GEN	ERAL IND CO	9800 FREDERICK		\$254,995,759	\$163,681,811	\$4,500,000	\$86,813,948
Contact:	ERNEST CROWL	SAN ANTONIO	TX				
President:	HENRY VICCELLIO,	78288	210-498-2211				
UTICA MUT		POST OFFICE BOX		\$1,823,530,197	\$1,436,053,548	\$0	\$387,476,649
Contact:	ANTHONY PAOLOZZI	UTICA	NY				
President:	JAMES ROBINSON	13503-0530	315-734-2385	******	***		** ***
VALIANT II			LANE, TOWER 1, 19TH FL	\$13,918,210	\$20,694	\$5,000,000	\$8,897,516
Contact: President:	ROBERT DANIEL JOHN MCCARTNEY	SCHAUMBURG 60196-1056	IL 847-605-3284				
			047-003-3284	Ф52 520 200	#0.012.441	Φ.4. 2 000.000	Φ20 515 05 7
	ORGE INS CO	CNA PLAZA	IL	\$52,529,298	\$8,813,441	\$4,200,000	\$39,515,857
Contact: President:	MARK MACAK STEPHEN LILIENTHAL	CHICAGO 60685	312-822-1538				
				Φ2.C1.02.C.20.C	¢1.67.007.111	#2 000 000	¢00 020 175
VANLINER	JERRY DABELS	ONE PREMIER DE ST. LOUIS	MO MO	\$261,836,286	\$167,997,111	\$3,000,000	\$90,839,175
Contact: President:	JOHN TEMPORITI	63026	636-349-3985				
VEREX ASS		PO BOX 177800	030 347 3703	\$105 207 922	¢21 711 271	\$2 425 000	\$160 161 562
Contact:	SANDRA REESE	RALEIGH	NC	\$195,297,833	\$31,711,271	\$3,425,000	\$160,161,562
President:	THOMAS MANN	27619	919-846-4125				
	E INS CORP	P. O. BOX 43360		\$682,888,821	\$482,802,815	\$5,000,000	\$195,086,005
Contact:	PAUL SAEGER	BIRMINGHAM	AL	ψοο2,000,021	Ψ102,002,013	ψ3,000,000	Ψ193,000,003
President:	STEPHEN KORDUCKI	35243	205-970-3196				
VESTA INS	CORP	P. O. BOX 43360		\$24,045,072	\$13,965,697	\$3,000,000	\$7,079,375
Contact:	PAUL SAEGER	BIRMINGHAM	AL	, ,, ,, ,,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, , , , , , , , ,	, , , , , , , , , , , , , , , , , , , ,
President:	STEPHEN KORDUCKI	35243	205-970-3196				
VICTORIA I	FIRE & CAS CO	5915 LANDERBRO	OOK DRIVE	\$133,968,260	\$94,375,340	\$2,500,000	\$37,092,920
Contact:	PATRICK HAVENS	CLEVELAND	ОН				
President:	ROBERT MUELLER	44124-4058	440-461-3461-570				
VIGILANT I	INS CO	15 MOUNTAIN VI	EW ROAD, P.O. BOX 1615	\$275,109,895	\$191,475,018	\$4,500,000	\$79,134,877
Contact:	RONALD CALAVANO	WARREN	NJ				
President:	#THOMAS MOTAMED	07061-1615	908-903-2525				
VIKING INS	S CO OF WI	9300 ARROWPOIN	NT BOULEVARD, PO BOX	\$334,180,542	\$284,086,837	\$3,000,000	\$47,093,705
Contact:	PAMELA BACHNER	CHARLOTTE	NC				
President:	STEPHEN MULREADY	28201-1000	704-522-2914				
VILLANOV	A INS CO	ONE LOGAN SQU	JARE, SUITE 1400	\$0	\$0	\$0	\$0
Contact:	CARMEN RAHA	PHILADELPHIA	PA				
President:	JOHN KESSOCK	19103	414-225-4516				
VISION SEF	RVICE PLAN INS CO	3333 QUALITY DI	RIVE	\$149,655,041	\$43,030,753		\$98,118,713
Contact:	LAURA LAURA	RANCHO CORDO	VA CA				
President:	ROGER VALINE	95670	916-851-5000				

Company Name		Company Address		Assets	Liabilities	Capital	Surplus
	PROPERTY & CAS INS CO	260 INTERSTATE N		\$87,119,470	\$56,445,463	\$5,195,640	\$25,478,367
Contact: President:	GREG WOODS RUDI KLOTZ	ATLANTA 30339	GA 770-763-1336				
	ON INTL INS CO		HEIGHTS ROAD, SUITE	\$87,319,276	\$54,241,027	\$4,200,000	\$28,878,249
Contact:	EDWARD STYS	ITASCA	IL	\$67,317,270	Ψ34,241,027	ψ 1 ,200,000	Ψ20,070,247
President:	PAUL AMSTUTZ	60143	603-644-6676				
WAUSAU B	SUSINESS INS CO	POST OFFICE BOX	8017	\$126,242,869	\$87,400,165	\$10,900,000	\$27,942,704
Contact:	STEVEN LATHAM	WAUSAU	WI				
President:	JOSEPH GILLES	54402-8017	617-357-9500-43660				
WAUSAU U	INDERWRITERS INS CO	POST OFFICE BOX	POST OFFICE BOX 8017		\$98,867,293	\$4,500,000	\$88,286,142
Contact:	STEVEN LATHAM	WAUSAU	WI				
President:	JOSEPH GILLES	54402-8017	617-357-9500-43660				
WESCO INS			RPORATE BLVD., SUITE	\$321,045,961	\$174,323,520	\$2,500,000	\$144,222,441
Contact:	JEANNE MITCHELL	BRIDGEWATER	NJ				
President:	PATRICK COZZA	08807	908-203-2115	** *** ***		** ***	
	RICAN INS CO	9450 SEWARD ROA FAIRFIELD	OH OH	\$1,618,147,181	\$1,247,070,900	\$3,100,000	\$367,976,283
Contact: President:	DENNIS MCDANIEL STANLEY PONTIUS	45014	513-603-2245				
	TER FIRE INS CO		TREET, P.O. BOX 41484	\$1,267,619,110	\$862,938,531	\$4,503,671	\$400.176.908
Contact:	JOSEPH STAGLIANO	PHILADELPHIA	PA	\$1,207,019,110	\$602,936,331	\$4,503,071	\$400,170,908
President:	BRIAN DOWD	19101-1484	215-640-2324				
WESTERN A	AGRIC INS CO	5400 UNIVERSITY	AVENUE	\$94,345,201	\$62,778,612	\$4,764,200	\$26,802,389
Contact:	DONALD SEIBEL	WEST DES MOINES	S IA		. , ,		
President:	KENNY EVANS	50266-5997	515-226-6399				
WESTERN O	CONTINENTAL INS CO	825 THIRD AVENU	Е	\$19,201,972	\$7,467,343	\$5,000,000	\$6,734,629
Contact:	JAMES O'KEEFE	NEW YORK	NY				
President:	MARK PURCELL	10022-7519	212-909-3930				
WESTERN I	DIVERSIFIED CAS INS CO	ONE LIBERTY PLA	ZA, 53RD FLOOR	\$30,019,056	\$4,700,130	\$5,000,000	\$20,318,926
Contact:	ISABEL VITO	NEW YORK	NY				
President:	VACANT	10006	646-563-5588				
	HOME INS CO	P.O. BOX 9420	NOV	\$32,864,420	\$23,085,392	\$2,240,000	\$7,539,028
Contact:	STEVEN GOOD DONALD PREUSSER	MINNEAPOLIS 55435	MN 952-842-9810				
			932-042-9610	Φ2.C 205.110	¢10.0 <i>C</i> 1.540	¢2,000,000	¢4.422.570
Contact:	NATL ASSUR CO WAYNE KAHLER	P.O BOX 1463 MINNEAPOLIS	MN	\$26,285,110	\$18,861,540	\$3,000,000	\$4,423,570
President:	STUART HENDERSON	55440	952-921-3807				
	NATL MUT INS CO	P.O. BOX 1463		\$250,635,957	\$175,449,474	\$0	\$75,186,483
Contact:	WAYNE KAHLER	MINNEAPOLIS	MN	Ψ - 20,000,707	Ψ±10,112,111	ΨΟ	Ψ, 5,100,105
President:	STUART HENDERSON	55440	952-921-3807				
WESTERN S	SURETY CO	P.O. BOX 5077		\$633,099,458	\$414,514,170	\$4,000,000	\$214,585,288
Contact:	MELISSA COOPER	SIOUX FALLS	SD				
President:	MARK VONNAHME	57117-5077	605-336-0850 -4681				

Company Name		Company Address	Company Address		Liabilities	Capital	Surplus
	NS CO BAMBI BESHIRE ROBERT BLAIR	P. O. BOX 5001 WESTFIELD CENTER 44251-5001 330-	OH -887-0101	\$1,405,701,844	\$1,096,446,769	\$4,700,000	\$304,555,075
	NATL INS CO BAMBI BESHIRE ROBERT BLAIR	P. O. BOX 5001 WESTFIELD CENTER 44251-5001 330	OH -887-0101	\$302,248,951	\$212,268,903	\$2,500,000	\$87,480,048
	NS CORP FRANK SMITH ARTHELBERT PARKER	P.O. BOX 2991 OVERLAND PARK 66202-1391 913	KS -676-6723	\$1,295,134,003	\$1,014,675,784	\$5,000,000	\$275,458,219
Contact:	IRG NATL INS CO KIMBERLEE ARNOLD GREGORY WILDE	P.O. BOX 3190 CERRITOS 90703-3190 248	CA -358-1100-8102	\$15,759,377	\$4,531,478	\$2,600,000	\$8,627,899
WILMINGTON Contact:		1313 NORTH MARKET ST WILMINGTON		\$3,876,301	\$1,634,692	\$750,000	\$1,491,609
WINDSOR INS		P.O. BOX 105091 ATLANTA	GA -803-8336	\$276,939,405	\$201,580,204	\$2,500,000	\$72,859,201
WORLDWIDE Contact:		500 SOUTH BROAD STRE MERIDEN		\$34,658,821	\$8,728	\$15,000,000	\$19,650,093
X L INS CO OF Contact:		SEAVIEW HOUSE, 70 SEA STAMFORD		\$85,456,352	\$49,602,990	\$6,000,000	\$29,853,362
XL CAPITAL A	ASSURANCE INC ANTHONY CORRADO DAVID STEVENS	1221 AVENUE OF THE AM NEW YORK		\$180,993,189	\$58,685,217	\$15,000,000	\$107,307,972
XL INS AMER Contact:		SEAVIEW HOUSE, 70 SEA STAMFORD		\$395,250,271	\$284,952,050	\$5,000,000	\$105,298,221
XL REINS AMI		SEAVIEW HOUSE, 70 SEA STAMFORD		\$3,877,103,386	\$2,738,462,362	\$4,200,000	\$1,134,441,024
XL SPECIALTY Contact:		SEAVIEW HOUSE, 70 SEA STAMFORD		\$416,385,675	\$341,424,103	\$5,812,500	\$69,149,072
YORK INS CO Contact:		P.O. BOX 518 PROVIDENCE	RI -453-7132	\$48,545,105	\$35,453,172	\$3,100,000	\$9,991,933
YOSEMITE IN		P.O. BOX 159 EVANSVILLE	IN -468-5839-	\$341,889,521	\$114,473,262	\$2,600,000	\$224,816,259

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ZURICH AMERICAN INS CO	1400 AMERICAN LANE, TOWER I, 19TH FL	\$15,145,491,028	\$12,527,641,464	\$5,000,000	\$2,612,849,564
Contact: ROBERT DANIEL	SCHAUMBURG IL				
President: JOHN MCCARTNEY	60196-1056 847-605-3284				
ZURICH AMERICAN INS CO OF IL	1400 AMERICAN LANE, TOWER I, 19TH FL	\$31,806,534	\$0	\$5,000,000	\$26,806,534
Contact: ROBERT DANIEL	SCHAUMBURG IL				
President: JOHN MCCARTNEY	60196-1056 847-605-3284				
Totals Companies: 785	_	\$859,163,899,509	\$585,059,227,474	\$5,363,789,583	\$268,720,851,188

North Dakota Financial Statement for Licensed Domiciled Life Insurance Companies as of December 31, 2002

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CLARICA LIFE INS CO US	P.O. BOX 2907	\$3,296,961,745	\$3,174,636,423	\$3,150,000	\$119,175,323
Contact: BRUCE ADAMS	FARGO ND				
President BRUCE CROZIER	58108-2907 605-373-2371				
LINCOLN MUT LIFE & CAS INS CO	PO BOX 1918	\$29,563,760	\$21,758,967	\$0	\$7,804,793
Contact: LAWRENCE ZICH	FARGO ND				
President LAWRENCE ZICH	58107-1918 701-282-1437				
PIONEER MUT LIFE INS CO	P. O. BOX 368	\$446,522,308	\$415,812,483	\$3,000,000	\$27,709,825
Contact: DOUGLAS COLLINS	INDIANAPOLIS IN				
President DAYTON MOLENDORP	46206-0368 317-285-1877-2577				
SURETY MUT LIFE & CAS CO	827 28TH STREET WS UNIT C	\$2,171,815	\$2,030,702	\$0	\$141,110
Contact: SHARON BERG	FARGO ND				
President KENT HOCHGRABER	58103 701-235-6653-				
Total Companies: 4		\$3,775,219,628	\$3,614,238,575	\$6,150,000	\$154,831,051

North Dakota Financial Statement for Licensed Domiciled Property Insurance Companies as of December 31, 2002

Company	Name	Company Address		Assets	Liabilities	Capital	Surplus
ADRIATIC Contact:	DENNIS BOYCE	3501 N. CAUSEWA METAIRIE 70002-3675	AY BLVD., SUITE 1000 LA (504) 838-8100-15	\$51,944,102	\$20,858,587	\$3,500,000	\$27,585,515
President:	JOSEPH TAYLOR		(304) 636-6100-13	\$7.21 <i>6.74</i> 2	\$90 <i>C EC</i> 2	¢2,000,000	¢2 220 190
Contact:	N WEST INS CO DAVID KLATT	P.O. BOX 2502 FARGO	ND	\$7,216,742	\$896,562	\$3,000,000	\$3,320,180
President:	DOUGLAS GOEHRING	58108	701-298-4267				
CENTER M	UT INS CO	PO BOX 365		\$16,438,311	\$11,412,784	\$0	\$5,025,527
Contact: President:	ROSE SCHNEIBEL ROBERT HOVLAND	RUGBY 58368-0365	ND 701-776-5279				
DAKOTA F	TRE INS CO	PO BOX 712		\$95,571,355	\$74,344,614	\$1,500,000	\$19,726,741
Contact: President:	CARLA PRATHER DENNIS PRINDIVILLE	DES MOINES 50303-0712	IA 515-280-2789				
DAKOTA S	PECIALTY INS CO	99 HIGH STREET		\$37,646,016	\$6,736,253	\$4,200,000	\$26,709,763
Contact: President:	MICHAEL MCNAMARA ALAN HUNTE	BOSTON 02110	MA 617-531-5112				
FARMERS	UNION MUT INS CO	P O BOX 2020		\$32,847,293	\$19,958,874	\$0	\$12,888,419
Contact: President:	DENNIS NELSON ROBERT CARLSON	JAMESTOWN 58402-2020	ND 701-252-2701156				
GENESIS IN	ND INS CO	695 EAST MAIN S'	TREET, P.O. BOX 10352	\$61,441,807	\$15,437,329	\$4,100,000	\$41,904,478
Contact: President:	ZOLTAN KRASZNAI HARRY RICHTER	STAMFORD 06904-2352	CT 203-328-6163				
GREAT DIV	/IDE INS CO	7273 EAST BUTHE	ERUS DRIVE	\$57,002,353	\$28,605,243	\$6,000,000	\$22,397,111
Contact: President:	JOHN RUNBERG THOMAS KUZMA	SCOTTSDALE 85260	AZ 480-951-0905-1013				
HARTLANI	D MUT INS CO	PO BOX 1026		\$6,052,181	\$2,211,893	\$0	\$3,840,288
Contact: President:	RYAN WETZEL LYNN FREY	MINOT 58702	ND 701-838-3716				
HEALTH FA	ACILITIES INS EXCH	PO BOX 12848		\$0	\$0	\$0	\$0
Contact: President:	KATHRYN WASLIEN DAVID VAALER	GRAND FORKS 58208-2848	ND (701)-775-3131-0042				
HOMESITE	INS CO OF THE MIDWEST	99 BEDFORD STR	EET	\$15,149,860	\$7,262,353	\$3,010,000	\$4,877,507
Contact: President:	RICHARD WIGGINS FABIAN FONDRIEST	BOSTON 02111-2217	MA 617-832-1332				
INDIAN HA	ARBOR INS CO	SEAVIEW HOUSE	, 70 SEAVIEW AVENUE	\$187,932,061	\$157,884,165	\$5,000,000	\$25,047,896
Contact: President:	PAUL TERRERI NICHOLAS BROWN	STAMFORD 06902-6040	CT 203-964-5221				
MIDWEST	CAS INS CO	POST OFFICE BOX	X 2933	\$5,446,258	\$2,481,684	\$1,000,000	\$1,964,574
Contact: President:	MARCIA BUEHLER GLENN ANDERSON	FORT WORTH 76113-2933	TX 817-336-2500-x7255				

Company Name	Company Addres	ss	Assets	Liabilities	Capital	Surplus
NODAK MUT INS CO	P.O. BOX 2502		\$71,479,857	\$47,219,912	\$0	\$24,259,945
Contact: DAVID KLATT	FARGO	ND				
President: DOUGLAS GOEHRING	58108-2502	701-298-4267				
OLD WEST MUT INS CO	PO BOX 1792		\$0	\$0	\$0	\$0
Contact: LARRY ARMSTRONG	MINOT	ND				
President: N/A	58702-	(701)-839-5451-0000				
PASSPORT INS CO	P.O. BOX 7098		\$1,685,369	\$330,000	\$1,187,509	\$167,860
Contact: DAVID VANDERSCOFF	BISMARCK	ND				
President: PETER HALMOS	58507-7098	701-255-6417				
QBE SPECIALTY INS CO	WALL STREET I	PLAZA: 88 PINE ST.16TH FL	\$25,064,419	\$24,850	\$500,000	\$24,539,569
Contact: FELICIANO FIGUEIREDO	NEW YORK	NY				
President: TIMOTHY KENNY	10005	212-894-7705				
SAFECARD SERVICE INS CO	3333 EAST BROA	ADWAY AVE STE #1202	\$1,892,179	\$227,184	\$500,000	\$1,164,995
Contact: DAVID VANDERSCOFF	BISMARCK	ND				
President: NATHANIEL LIPMAN	58501	701-255-6417-				
ST PAUL INS CO OF ND	385 WASHINGTO	ON STREET	\$4,283,356	\$2,255	\$500,000	\$3,781,102
Contact: LARRY MILLS	ST. PAUL	MN				
President: MARITA ZURAITIS	55102	651-310-8644				
US UNDERWRITERS INS CO	190 SOUTH WAI	RNER ROAD, P.O. BOX 6700	\$161,290,118	\$83,188,759	\$1,000,000	\$77,101,355
Contact: LOUIS RIVITUSO	WAYNE	PA				
President: THOMAS NERNEY	19087-2191	610-225-2212				
Totals Companies: 20		_	\$840,383,637	\$479,083,301	\$34,997,509	\$326,302,825

North Dakota Financial Statement for Licensed Non-Domiciled Fraternal Insurance Companies as of December 31, 2002

BAPTIST LIFE ASSN 8555 MAIN STREET \$20,878,619 \$20,012,716 \$865,903 Contact: JOHN CURTIN BUIFFALO NY President: KENNETH KIRSCH 14221 716-633-4393- CATHOLIC AID ASSN 3499 N. LEXINGTON AVENUE \$413,713,749 \$392,684,799 \$21,028,950 Contact: ALLAN CARLSON ST. PAUL MN MN MR MN President: MCHAEL MCGOVERN \$5126 651-490-0170-0125 \$223,519,299 \$224,012,608 \$9,506,691 CATHOLIC FAMILY LIFE INS POST OFFICE BOX 11563 \$233,519,299 \$224,012,608 \$9,506,691 Contact: DERREK METCALF SHOREWOOD WI WI WI \$57,896,738 \$44,431,739 Contact: DANIEL LLOYD 53211 414-961-0500-248 \$57,896,738 \$44,431,739 Contact: ALLAN LORGE MILWAUKEE WI President: DANIEL STEININGER 53233-2316 414-273-6266 CATHOLIC SDER OF FORESTERS 355 SHUMAN BLVD, PO BOX 3012 \$460,711,820
President: KENNETH KIRSCH 14221 716-633-4393- CATHOLIC AID ASSN 3499 N. LEXINGTON AVENUE \$413,713,749 \$392,684,799 \$21,028,950 Contact: MICHAEL MCGOVERN 55126 651-490-0170-0125 CATHOLIC FAMILY LIFE INS POST OFFICE BOX 11563 \$233,519,299 \$224,012,608 \$9,506,691 COntact: DANIEL LLOYD 53211 414-961-0500-248 CATHOLIC NIGHTS 1100 WEST WELLS STREET \$602,328,477 \$557,896,738 \$44,431,739 CONTACT: ALLAN LORGE MILWAUKEE WI President: DANIEL STEININGER 53233-2316 414-273-6266 CONTACT: ANN BAKER NAPERVILLE IL President: ROBERT CIESLA 60566-7012 630-983-4949 CONTACT:
CATHOLIC AID ASSN 3499 N. LEXINGTON AVENUE \$413,713,749 \$392,684,799 \$21,028,950 Contact: ALLAN CARLSON ST. PAUL MN President: MICHAEL MCGOVERN 55126 651-490-0170-0125 CATHOLIC FAMILY LIFE INS POST OFFICE BOX 11563 \$233,519,299 \$224,012,608 \$9,506,691 Contact: DEREK METCALF SHOREWOOD WI WI WI \$551,896,738 \$44,431,739 COntact: DANIEL LLOYD 53211 414-961-0500-248 WI \$557,896,738 \$44,431,739 Contact: ALLAN LORGE MILWAUKEE WI WI \$5233-2316 414-273-6266 CATHOLIC ORDER OF FORESTERS 355 SHUMAN BLVD, PO BOX 3012 \$460,711,820 \$428,556,528 \$32,155,292 Contact: AND BAKER NAPERVILLE IL \$60,222,330 \$58,214,572 \$2,007,753 Contact: JERALD SOURDIFF NEW PRAGUE MN President: STEVEN BISEK 56071 952-758-2229 DEGREE O' HONOR PROTECTIVE ASSN
Contact: ALLAN CARLSON ST. PAUL MN President: MICHAEL MCGOVERN 55126 651-490-0170-0125 CATHOLIC FAMILY LIFE INS POST OFFICE BOX 11563 \$233,519,299 \$224,012,608 \$9,506,691 Contact: DEREK METCALF SHOREWOOD WI WI WI President: DANIEL LLOYD \$3211 414-961-0500-248 \$557,896,738 \$44,431,739 Contact: ALLAN LORGE MILWAUKEE WI WI WI President: DANIEL STEININGER \$3233-2316 414-273-6266 \$460,711,820 \$428,556,528 \$32,155,292 Contact: ANN BAKER NAPERVILLE IL President: ROBERT CIESLA 60566-7012 630-983-4949 \$60,222,330 \$58,214,572 \$2,007,753 Contact: JERALD SOURDIFF NEW PRAGUE MN President: S153,349,052 \$149,380,472 \$3,968,586 DEGREE HONOR PROTECTIVE ASSN 400 ROBERT STREET \$153,349,052 \$149,380,472 \$3,968,586
President: MICHAEL MCGOVERN 55126 651-490-0170-0125 CATHOLIC FAMILY LIFE INS POST OFFICE BOX 115-63 \$233,519,299 \$224,012,608 \$9,506,691 Contact: DANIEL LLOYD 53211 414-961-0500-248 CATHOLIC NIGHTS 1100 WEST WELLS STREET \$602,328,477 \$5557,896,738 \$44,431,739 Contact: ALLAN LORGE MILWAUKEE WI President: DANIEL STEININGER 53233-2316 414-273-6266 CATHOLIC STORE OF FORESTERS 355 SHUMAN BLVD, PO BOX 3012 \$460,711,820 \$428,556,528 \$32,155,292 Contact: ANN BAKER NAPERVILLE IL President: \$60,6222,330 \$58,214,572 \$2,007,753 CONTACT NEW PRAGUE MN President: \$153,349,052
CATHOLIC FAMILY LIFE INS POST OFFICE BOX 11563 \$233,519,299 \$224,012,608 \$9,506,691 Contact: DEREK METCALF SHOREWOOD WI President: DANIEL LLOYD 53211 414-961-0500-248 CATHOLIC KNIGHTS 1100 WEST WELLS STREET \$602,328,477 \$557,896,738 \$44,431,739 Contact: ALLAN LORGE MILWAUKEE WI President: DANIEL STEININGER 53233-2316 414-273-6266 CATHOLIC SUDER OF FORESTERS 355 SHUMAN BLVD, PO BOX 3012 \$460,711,820 \$428,556,528 \$32,155,292 Contact: ANN BAKER NAPERVILLE IL President: ROBERT CIESLA 60566-7012 630-983-4949 CATHOLIC WORKMAN PO BOX 47 \$60,222,330 \$58,214,572 \$2,007,753 Contact: JERALD SOURDIFF NEW PRAGUE MN President: \$153,349,052 \$149,380,472 \$3,968,580
Contact: DEREK METCALF SHOREWOOD WI President: DANIEL LLOYD 53211 414-961-0500-248 CATHOLIC KNIGHTS 1100 WEST WELLS STREET \$602,328,477 \$557,896,738 \$44,431,739 Contact: ALLAN LORGE MILWAUKEE WI WI \$557,896,738 \$44,431,739 President: DANIEL STEININGER 53233-2316 414-273-6266 *4460,711,820 \$428,556,528 \$32,155,292 CONTACT: ANN BAKER NAPERVILLE IL *** **
President: DANIEL LLOYD 53211 414-961-0500-248 CATHOLIC KNIGHTS 1100 WEST WELLS STREET \$602,328,477 \$5557,896,738 \$44,431,739 Contact: ALLAN LORGE MILWAUKEE WI President: DANIEL STEININGER 53233-2316 414-273-6266 CATHOLIC STDER OF FORESTERS 355 SHUMAN BLVD, PO BOX 3012 \$460,711,820 \$428,556,528 \$32,155,292 Contact: ROBERT CIESLA 60566-7012 630-983-4949 CATHOLIC WORKMAN PO BOX 47 \$60,222,330 \$58,214,572 \$2,007,753 Contact: JERALD SOURDIFF NEW PRAGUE MN President: 5153,349,052 \$149,380,472 \$3,968,580 DEGREE FINOR PROTECTIVE ASSN 400 ROBERT STREET N \$153,349,052 \$149,380,472 \$3,968,580
CATHOLIC KNIGHTS 1100 WEST WELLS STREET \$602,328,477 \$557,896,738 \$44,431,739 Contact: ALLAN LORGE MILWAUKEE WI President: DANIEL STEININGER 53233-2316 414-273-6266 CATHOLIC ORDER OF FORESTERS 355 SHUMAN BLVD, PO BOX 3012 \$460,711,820 \$428,556,528 \$32,155,292 Contact: ANN BAKER NAPERVILLE IL President: ROBERT CIESLA 60566-7012 630-983-4949 CATHOLIC WORKMAN PO BOX 47 \$60,222,330 \$58,214,572 \$2,007,753 Contact: JERALD SOURDIFF NEW PRAGUE MN President: STEVEN BISEK 56071 952-758-2229 DEGREE HONOR PROTECTIVE ASSN 400 ROBERT STREET N \$153,349,052 \$149,380,472 \$3,968,580
Contact: ALLAN LORGE MILWAUKEE WI President: DANIEL STEININGER 53233-2316 414-273-6266 CATHOLIC ORDER OF FORESTERS 355 SHUMAN BLVD, PO BOX 3012 \$460,711,820 \$428,556,528 \$32,155,292 Contact: ANN BAKER NAPERVILLE IL President: ROBERT CIESLA 60566-7012 630-983-4949 CATHOLIC WORKMAN PO BOX 47 \$60,222,330 \$58,214,572 \$2,007,753 Contact: JERALD SOURDIFF NEW PRAGUE MN President: STEVEN BISEK 56071 952-758-2229 DEGREE HONOR PROTECTIVE ASSN 400 ROBERT STREET N \$153,349,052 \$149,380,472 \$3,968,580
President: DANIEL STEININGER 53233-2316 414-273-6266 CATHOLIC ORDER OF FORESTERS 355 SHUMAN BLVD, PO BOX 3012 \$460,711,820 \$428,556,528 \$32,155,292 Contact: ANN BAKER NAPERVILLE IL President: ROBERT CIESLA 60566-7012 630-983-4949 CATHOLIC WORKMAN PO BOX 47 \$60,222,330 \$58,214,572 \$2,007,753 Contact: JERALD SOURDIFF NEW PRAGUE MN President: STEVEN BISEK 56071 952-758-2229 DEGREE ∪ HONOR PROTECTIVE ASSN 400 ROBERT STREET N \$153,349,052 \$149,380,472 \$3,968,580
CATHOLIC ORDER OF FORESTERS 355 SHUMAN BLVD, PO BOX 3012 \$460,711,820 \$428,556,528 \$32,155,292 Contact: ANN BAKER NAPERVILLE IL President: ROBERT CIESLA 60566-7012 630-983-4949 CATHOLIC WORKMAN PO BOX 47 \$60,222,330 \$58,214,572 \$2,007,753 Contact: JERALD SOURDIFF NEW PRAGUE MN President: STEVEN BISEK 56071 952-758-2229 DEGREE UF HONOR PROTECTIVE ASSN 400 ROBERT STREET N \$153,349,052 \$149,380,472 \$3,968,580
Contact: ANN BAKER NAPERVILLE IL President: ROBERT CIESLA 60566-7012 630-983-4949 CATHOLIC WORKMAN PO BOX 47 \$60,222,330 \$58,214,572 \$2,007,753 Contact: JERALD SOURDIFF NEW PRAGUE MN President: STEVEN BISEK 56071 952-758-2229 DEGREE → HONOR PROTECTIVE ASSN 400 ROBERT STREET N \$153,349,052 \$149,380,472 \$3,968,580
President: ROBERT CIESLA 60566-7012 630-983-4949 CATHOLIC WORKMAN PO BOX 47 \$60,222,330 \$58,214,572 \$2,007,753 Contact: JERALD SOURDIFF NEW PRAGUE MN
CATHOLIC WORKMAN PO BOX 47 \$60,222,330 \$58,214,572 \$2,007,753 Contact: JERALD SOURDIFF NEW PRAGUE MN MN Fresident: STEVEN BISEK 56071 952-758-2229 \$153,349,052 \$149,380,472 \$3,968,580
Contact: JERALD SOURDIFF NEW PRAGUE MN President: STEVEN BISEK 56071 952-758-2229 DEGREE OF HONOR PROTECTIVE ASSN 400 ROBERT STREET N \$153,349,052 \$149,380,472 \$3,968,580
President: STEVEN BISEK 56071 952-758-2229 DEGREE ∪F HONOR PROTECTIVE ASSN 400 ROBERT STREET N \$153,349,052 \$149,380,472 \$3,968,580
DEGREE OF HONOR PROTECTIVE ASSN 400 ROBERT STREET N \$153,349,052 \$149,380,472 \$3,968,580
Contract: IOEL HISED ST DAIL MN
Contact: JOEL HUSER S1. FAUL IVIN
President: JACQUELINE FELLING 55101-2029 651-228-7600
EQUITABLE RESERVE ASSN P. O. BOX 448 \$103,429,602 \$88,429,576 \$15,000,026
Contact: GEORGE RECKIN NEENAH WI
President: ROBERT MILLER 54957-0448 920-722-1574-3521
INDEPENDENT ORDER OF FORESTERS US 789 DON MILLS ROAD \$2,664,942,460 \$2,261,684,615 \$403,257,845
Contact: PRATIBHA CANARAN TORONTO ON
President: MICHAEL WHITE M3C 1T9 416-429-3000-4403

Company Name	Company Address		Assets	Liabilities	\$8,631,586,617 \$1,326,238,187 \$4,807,853,476 \$769,661,401 \$108,670,347 \$9,815,042 \$182,575,356 \$20,994,541
KNIGHTS OF COLUMBUS	P.O. BOX 1670		\$9,957,824,804	\$8,631,586,617	\$1,326,238,187
Contact: WILLIAM BLACK	NEW HAVEN	CT			
President: CARL ANDERSON	06507-0901	203-752-4228			
MODERN WOODMEN OF AMER	1701 FIRST AVENUE		\$5,577,514,877	\$4,807,853,476	\$769,661,401
Contact: DIANE NAHRA	ROCK ISLAND	IL			
President: CLYDE SCHOECK	61201-8779	309-793-5537			
NATIONAL CATHOLIC SOC OF FORESTER	320 SOUTH SCHOOL	STREET	\$118,485,390	\$108,670,347	\$9,815,042
Contact: JEANNE FILIPP	MOUNT PROSPECT	IL			
President: SUSAN NOBLE	60056-3334	847-342-4500-239			
NATIONAL MUT BENEFIT	6522 GRAND TETON	PLAZA	\$203,569,897	\$182,575,356	\$20,994,541
Contact: STEVEN REINDL	MADISON	WI			
President: GEORGE YANNA	53719	608-833-1936-6057			
ORDER UNITED COMMRL TRAV OF AME	632 NORTH PARK ST	REET	\$20,083,525	\$16,410,338	\$3,673,187
Contact: KEVIN HECKER	COLUMBUS	ОН			
President: CRAIG ALCORN	43215	800-848-0123-0142			
POLISH NATL ALLIANCE US OF NA	6100 N. CICERO AVE.		\$355,686,171	\$324,862,166	\$30,824,005
Contact: ALEX PRZYPKOWSKI	CHICAGO	IL			
President: EDWARD MOSKAL	60646-4385	773-286-0500 356			
ROYAL NEIGHBORS OF AMER	230 - 16TH STREET		\$597,418,844	\$415,179,988	\$182,238,856
Contact: CARL CREGER	ROCK ISLAND	IL			
President: KAREN ANAGNOS	61201	309-788-4561-230			
SONS OF NORWAY	1455 WEST LAKE STI	REET	\$187,742,828	\$180,189,471	\$7,553,357
Contact: LEE GORANSON	MINNEAPOLIS	MN			
President: JAMES OLSON	55408	612-827-3611			
THRIVENT FINANCIAL FOR LUTHERANS	625 FOURTH AVENU	E SOUTH	\$41,203,540,118	\$38,559,726,944	\$2,643,813,175
Contact: PAUL ZASTROW	MINNEAPOLIS	MN			
President: BRUCE NICHOLSON	55415-1624	612-340-8014			
WESTERN FRATERNAL LIFE ASSN	1900 FIRST AVENUE	NE	\$169,938,039	\$156,875,273	\$13,062,766
Contact: JACK MINDER	CEDAR RAPIDS	IA			
President: PHILIP TORTICILL	52402-5372	319-363-2653			

Company Name	Company Address		Assets	Liabilities	Surplus
WOMANS LIFE INS SOCIETY	1338 MILITARY STRE	EET P.O. BOX 5	\$154,823,122	\$126,351,220	\$28,471,902
Contact: CHRISTOPHER MARTIN	PORT HURON	MI			
President: JANICE WHIPPLE	48061-5020	810-985-5191-164			
WOODMEN WORLD ASSUR LIFE ASSN	PO BOX 266000		\$58,438,257	\$51,568,971	\$6,869,286
Contact: GARY WHEELER	HIGHLANDS RANCH	CO			
President: DAVID WILSON	80163-6000	303-468-3810			
WOODMEN WORLD LIFE INS SOC	1700 FARNAM STREE	ET	\$5,909,877,727	\$5,374,918,489	\$534,959,238
Contact: STEVEN JONES	OMAHA	NE			
President: JAMES MOUNCE	68102	402-342-1890			
Total Companies: 22			\$69,228,039,007	\$63,117,641,280	\$6,110,397,722

North Dakota Financial Statement for Licensed Non-Domiciled Title Insurance Companies as of December 31, 2002

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN PIONEER TITLE INS CO Contact: RICHARD JETT President: ROY LASSITER	493 STATE ROAD 436 CASSELBERRY FL 32707 407-260-8050-	\$78,858,159	\$53,058,291	\$2,000,000	\$23,799,868
ATTORNEYS TITLE INS FUND Contact: DEANNA BOLGER President: CHARLES KOVALESKI	6545 CORPORATE CENTRE BOULE ORLANDO FL 32822 407-240-3863-7322	\$156,150,743	\$106,030,486	\$2,000,000	\$48,120,257
CHICAGO TITLE INS CO Contact: JAN RAMSEY President: PATRICK STONE	171 NORTH CLARK STREET 8TH F CHICAGO IL 60601 805-696-7000-	\$996,431,547	\$702,232,106	\$2,000,000	\$292,199,441
COMMONWEALTH LAND TITLE INS CO Contact: THEODORE DENSLOW President: JANET ALPERT	101 GATEWAY CENTRE PARKWA RICHMOND VA 23235 804-267-8090-	\$579,551,498	\$408,039,956	\$1,649,309	\$169,862,233
FIDELITY NATL TITLE INS CO Contact: JAN RAMSEY President: PATRICK STONE	4050 CALLE REAL SANTA BARBARA CA 93110 805-696-7000-	\$315,998,840	\$223,114,652	\$35,826,800	\$57,057,387
FIRST AMERICAN TITLE INS CO Contact: BARBARA WILLIS President: GARY KERMOTT	1 FIRST AMERICAN WAY SANTA ANA CA 92707 714-800-3000-3382	\$1,363,478,343	\$712,221,942	\$200,000,000	\$451,256,401
INVESTORS TITLE INS CO Contact: DIANE CRATER President: WILLIAM FINE	P.O. DRAWER 2687 CHAPEL HILL NC 27515-2687 919-968-2200-245	\$67,775,967	\$34,279,180	\$2,000,000	\$31,496,787
LAWYERS TITLE INS CORP Contact: THEODORE DENSLOW President: JANET ALPERT	101 GATEWAY CENTRE PARKWA RICHMOND VA 23235 804-267-8090-	\$584,852,089	\$313,223,021	\$5,311,685	\$266,317,383
NATIONAL TITLE INS OF NY INC Contact: JAN RAMSEY President: WAYNE DIAZ	17911 VON KARMAN SUITE 225 IRVINE CA 92614 805-696-7000-	\$11,421,022	\$6,892,100	\$1,007,258	\$3,521,664
OLD REPUBLIC NATL TITLE INS CO Contact: MICHAEL MUELLER President: RANDE YEAGER	400 SECOND AVENUE SOUTH MINNEAPOLIS MN 55401 612-371-1111-1194	\$369,455,495	\$275,974,894	\$1,526,434	\$91,954,167

Company Name	Company Ad	dress	Assets	Liabilities	Capital	Surplus
STEWART TITLE GUARANTY CO	P. O. BOX 202	29	\$651,618,041	\$342,275,958	\$8,500,000	\$300,842,083
Contact: ALISON EVERS	HOUSTON	TX	ψ0 <i>5</i> 1,010,0 4 1	Ψ3π2,213,730	ψ0,500,000	Ψ300,042,003
President: MALCOLM MORRIS	77252	713-625-8036-				
TICOR TITLE INS CO	171 NORTH (171 NORTH CLARK STREET 8TH F		\$155,775,767	\$30,000,000	\$42,211,683
Contact: JAN RAMSEY	CHICAGO	IL	\$227,987,451	\$100,770,707	Ψ30,000,000	ψ12,211,003
President: RAYMOND QUIRK	60601	805-696-7000-				
		•				
Total Companies: 12			\$5,403,579,195	\$3,333,118,353	\$291,821,486	\$1,778,639,354

North Dakota Financial Statement for Licensed County Mutual Insurance Companies as of December 31, 2002

Company Name	Company Address	Assets	Liabilities	Surplus
Cass County Mutual Insurance Company Contact: Kenneth Toop President: David Piper	P.O. Box 608 Casselton, ND 58012 (701) 347-4309	706	359	346
Dakota Mutual Insurance Company Contact: Linda Hanson President: William Holmstrom	104 Main Street Gwinner, ND 58040 (701) 678-2409	150	68	82
Dundee Mutual Insurance Company Contact: Eugene Bossert President: Luther Meberg	P.O. Box 50 Park River, ND 58270 (701) 284-7139	1,084	499	585
Farmers Mutual Insurance Company of Traill County Contact: Karter L. Krogh President: Paul C. Moen	P.O. Box 188 Portland, ND 58274 (701) 786-3777	433	234	198
Farmers Mutual Reinsurance Company of North Dakota Contact: Dorothy Dockter President: Eugene Bossert	502 Second Avenue North Wahpeton, ND 58075 (701) 642-4101	0	0	0
Flaxton Farmers Mutual Fire Insurance Company Contact: James B. Anderson President: Kerry Strom	P.O. Box 99 Bowbells, ND 58721 (701) 377-2942	1,092	257	834
Griggs Nelson Mutual Insurance Company Contact: Audrey Reinhart President: Lanny Klefstad	P.O. Box 424 McVille, ND 58254 (701) 322-5118	620	249	371
Home Mutual Insurance Company Contact: Dorothy Dockter President: Francis J. Rubish	502 Second Avenue North Wahpeton, ND 58075 (701) 642-4101	548	181	366

		(Amounts in Thousands)			
Company Name	Company Address	Assets	Liabilities	Surplus	
McLean McHenry Mutual Insurance Company Contact: Douglas Hanson President: Gerald Presser	P.O. Box 575 Turtle Lake, ND 58575 (701) 448-2255	730	398	331	
Northeast Mutual Insurance Company Contact: R. C. McLeod President: Gerald E. Peterson	P.O. Box 668 Cando, ND 58324 (701) 968-3651	2,531	900	1,630	
Southwest Mutual Insurance Company Contact: Brenda L. Doll President: Cecil Kramer	P.O. Box 69 New Salem, ND 58563 (701) 843-7640	1,477	949	528	
Steele County Farmers Mutual Insurance Company Contact: Amy Johnson President: Gerry Leadbetter	P.O. Box 197 Finley, ND 58230 (701) 524-1524	350	74	275	
Walsh County Mutual Insurance Company Contact: James Schanilec President: Daniel E. Kouba	P.O. Box 375 Minto, ND 58261 (701) 248-3231	1,118	619	498	
West McLean County Farmers Mutual Insurance Company Contact: Rueben Arndt President: Robert Zimmerman	P.O. Box 610 Garrison, ND 58540 (701) 463-7464	632	121	511	
Total		\$11,471	\$4,908	\$6,555	

North Dakota Financial Statement for Nonprofit Health Service Corporations, Health Maintenance Organizations, and Limited Health Service Organizations as of December 31, 2002

(Amounts in Thousands)

Company Name	Company Address	Assets	Liabilities	Surplus
Delta Dental Plan of Minnesota Contact: Dani Fjelstad President: Michael Walsh	3560 Delta Dental Drive Eagan, MN 55122 (651) 406-5900	99,237	49,136	50,101
Dental Service Corporation of North Dakota Contact: Robert Carlson President: Robert Carlson	4510 13th Avenue South Fargo, ND 58121 (701) 282-1100	6,762	1,747	5,015
Heart of America HMO Contact: Mary Ann Jaeger President: Jerry Jurena	810 South Main Rugby, ND 58368 (701) 776-5848	1,132	538	593
Medica Health Plans Contact: Mary Quist President: John Buck	5601 Smetana Drive Minnetonka, MN 55440 (612) 992-5450	561,849	306,581	255,268
Noridian Mutual Insurance Company Contact: Robert Carlson President: Michael Unhjem	4510 13 th Avenue SW Fargo, ND 58121 (701) 282-1100	283,355	146,184	137,170
North Dakota Vision Services, Inc. Contact: Robert Carlson President: Keith L. Schindler	4510 13th Avenue South Fargo, ND 58121 (701) 282-1100	1,447	332	1,115
ProviDent, Inc. Contact: Bridget Jehle President: Gorman King, Jr.	1112 Nodak Drive, #110 Fargo, ND 58103 (701) 232-4473	76	31	44
Total		\$953,858	\$504,549	\$449,306

North Dakota Financial Statement of Prepaid Legal Service Companies as of December 31, 2002

(Amounts in Thousands)

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
Lawphone Legal Services, Inc. Contact: Beverly Douglas President: Sandra H. Dement	4501 Forbes Boulevard Lanham, MD 20706 (301) 459-1333	12	1	0	11
Pre-Paid Legal Services, Inc. Contact: Joy Crabtree President:	321 East Main Ada, OK 74820 (800) 654-7757	70,574	42,681	236	27,655
Signature Agency, Inc. Contact: Carrie Groat President: Elbert Pennebaker	200 Martingale Road Schaumburg, IL 60173 (312) 605-4505	145,698	83,490	0	62,207
Total		\$216,284	\$126,172	\$236	\$89,873